

REGISTERED OFFICE :  
BHIKAJI CAMA PLACE, M.G. MARG,  
NEW DELHI - 110066  
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FAX : 41659382  
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E-mail : investorrelations@ahlnorth.com



## ASIAN HOTELS (NORTH) LIMITED

AHL/CS/1013/2015  
30<sup>th</sup> January, 2015

Corporate Services Department  
Bombay Stock Exchange Ltd.  
Phiroz Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001

Scrip Code / Scrip ID: 500023/ASIANHOT

✓ Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra – Kurla Complex  
Bandra (E), Mumbai – 400 051

Scrip Code / Symbol: 233/ASIANHOTNR

Dear Sir,

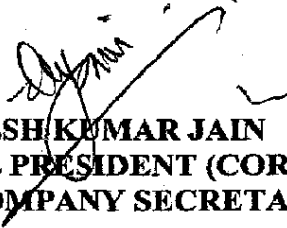
### SUB : BOARD MEETING

Please take note that a meeting of the Board of Directors of the Company will be held on Tuesday, the 10<sup>th</sup> February, 2015, at the Registered Office of the Company to consider, inter-alia, Un-audited Financial Results for the third quarter ended 31<sup>st</sup> December, 2014.

This may please be taken as notice pursuant to clause 41 of the Listing Agreement.

Thanking you,

Yours faithfully,  
For ASIAN HOTELS (NORTH) LIMITED

  
DINESH KUMAR JAIN  
VICE PRESIDENT (CORPORATE)  
& COMPANY SECRETARY

OWNERS OF :



HYATT  
REGENCY™  
DELHI