REGISTERED OFFICE :
BHIKAIJI CAMA PLACE, M.G. MARG,
NEW DELHI - 110066
TELEPHONE : 26791234
FAX : 26791033
CIN : L55101DL1980PLC011037
Website : www.asianhotelsnorth.com
E-mail : investorrelations@ahlnorth.com

ASIAN HOTELS

ASIAN HOTELS (NORTH) LIMITED

AHL/CS/1013/2020
4th August, 2020

Corporate Services Department
BSE Ltd.
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001 **Scrip Code / Scrip ID: 500023/ASIANHOTNR**

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra – Kurla Complex
Bandra (E), Mumbai – 400 051 **Scrip Code / Symbol: 233/ASIANHOTNR**

Dear Sirs,

Subject: Closure of trading window pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015

Further to our letter no. AHL/CS/1013/2020 dated 2nd April, 2020 on the above subject, we would like to inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, and Code of Internal Procedures and Conduct of Regulating, Monitoring and Reporting of Trading by Insiders adopted by the Company, the on-going closure of Trading Window for dealing in the shares of the Company shall remain closed up to 14th August, 2020 on account of declaration of Audited Financial Results for the year ended 31st March, 2020, scheduled for 12th August, 2020.

However, since the Un-audited Financial Results for the first quarter ended 30th June, 2020, are also due for consideration, **the said closure of Trading Window shall further continue uninterrupted beyond 14th August, 2020 till two days post-declaration of Un-audited Financial Results for the said quarter.**

The aforesaid intimation of closure of Trading Window was also notified to all Designated Persons through e-mail dated 4th August, 2020, a copy of which is enclosed for ready reference.

Please take the above on record.

Thanking You,

Yours faithfully,
For Asian Hotels (North) Limited

Dinesh Kumar Jain
Vice President (Corporate Affairs) &
Company Secretary
Encl: as above

dinesh jain <dinesh.jain@ahlnorth.com>

Closure of Trading Window

Compliance Officer - Dinesh Kumar Jain <fintraks@kfintech.com> Tue, Aug 4, 2020 at 5:39 PM
To: dinesh.jain@ahlnorth.com

Dear All,
Further to our e-mail dated 26th March, 2020 on the above subject, we would like to inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, and Code of Internal Procedures and Conduct of Regulating, Monitoring and Reporting of Trading by Insiders adopted by the Company, the on-going closure of Trading Window for dealing in the shares of the Company shall remain closed up to 14th August, 2020 on account of declaration of Audited Financial Results for the year ended 31st March, 2020, scheduled for 12th August, 2020.

However, since the Un-audited Financial Results for the first quarter ended 30th June, 2020, are also due for consideration, **the said closure of Trading Window shall further continue uninterrupted beyond 14th August, 2020 till two days post-declaration of Un-audited Financial Results for the said quarter.**

We will intimate you the date when the Trading Window opens.

Yours truly,

Dinesh Kumar Jain

Compliance Officer

Asian Hotels (North) Limited