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## ASIAN HOTELS (NORTH) LIMITED

AHL/CS/1013/2015  
11<sup>th</sup> May, 2015

Corporate Services Department  
BSE Ltd.  
Phiroz Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

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: Notice pursuant to Clause 19, 41 and other applicable clauses of the Listing Agreement**

Please take note that the Board of Directors of the Company is scheduled to meet on Thursday, the 28<sup>th</sup> May, 2015, to consider, inter-alia, the audited financial results for the financial year ended 31<sup>st</sup> March, 2015, both on stand-alone as well as consolidated basis.

While approving the Balance Sheet for the financial year ended 31<sup>st</sup> March, 2015, and the Statement of Profit and Loss for the year ended on that date, the Board may also address the issue pertaining to dividend for the said year.

Thanking you,

Yours faithfully,  
For ASIAN HOTELS (NORTH) LIMITED

  
DINESH KUMAR JAIN  
VICE PRESIDENT (CORPORATE)  
& COMPANY SECRETARY

