

REGISTERED OFFICE :
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ASIAN HOTELS (NORTH) LIMITED

AHL/CS/1013/2018
1st June, 2018

Corporate Services Department
BSE Ltd.
Phiroze 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: Intimation of Annual General Meeting, Remote E-voting, Book Closure Dates etc.

This is to inform the Stock Exchanges that:

- i) The **37th Annual General Meeting (AGM)** of the Company will be held on **Tuesday, the 31st July, 2018**, at the Registered Office of the Company at Regency Ball Room, Hyatt Regency Delhi, Bhikaiji Cama Place, M. G. Marg, New Delhi-110 066.
 - ii) Pursuant to Section 108 of the Companies Act, 2013 (the Act), read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), the Company will be providing remote e-voting facility to all the members to exercise their right to vote in respect of the business to be placed at the AGM through remote e-voting platform to be provided by Karvy Computershare Private Limited. The remote e-voting period commences on **Saturday, the 28th July, 2018, at 9.00 a.m. (IST)** and ends on **Monday, the 30th July, 2018, at 5.00 p.m. (IST)**.
- Members, who could not cast their vote through remote e-voting, shall be provided the opportunity to vote electronically at the venue, should they attend the annual general meeting.
- iii) Pursuant to Section 91 of the Act read with Rule 10(1) of the Companies (Management and Administration) Rules, 2014, and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, the 28th July, 2018, to Tuesday, the 31st July, 2018** (inclusive of both days), for the purpose of the AGM.

OWNERS OF :



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DELHI

ASIAN HOTELS (NORTH) LIMITED

- iv) Members of the Company holding shares in physical form or in dematerialized form, as at the close of business hours on the cut-off date, being **Tuesday, the 24th July, 2018**, shall only be entitled to vote on the proposed resolutions; and their shareholding on such date shall only be reckoned for the purposes of arriving at the results of the remote e-voting as also for electronic voting at the AGM.
- v) Annual Report 2017-18 including the Notice of the 37th Annual General Meeting will be mailed to all the members, whose names appear in the Register of Members / list of beneficial owners as furnished by the Depositories i.e. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) on **Friday, the 22nd June, 2018**.

Persons who may become members of the Company from **23rd June, 2018**, to **24th July, 2018**, may obtain the User ID and initial password by following the instructions given below:

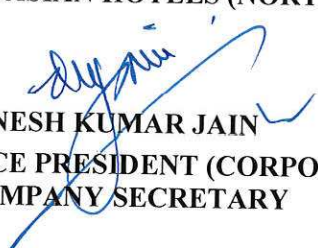
- a) If the mobile number of the member is registered against Folio No. / DPID-Client ID, the member may send SMS:
MYEPWD<space>E-Voting Event Number + Folio No. or DPID-Client ID to +91-9212993399
Example for Physical: MYEPWD<SPACE>EVENT NUMBER+XXX12345678
Example for NSDL: MYEPWD<SPACE>IN12345612345678
Example for CDSL: MYEPWD<SPACE>1402345612345678
- b) If e-mail address or mobile number of the member is registered against Folio No. / DPID-Client ID, then on the home page of <https://evoting.karvy.com>, the member may click "Forgot Password" and enter Folio No. / DPID-Client ID, to generate a password.
- c) Member may send an e-mail request to evoting@karvy.com or call Karvy's Toll free number 1800 345 4001.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For **ASIAN HOTELS (NORTH) LIMITED**


DINESH KUMAR JAIN
VICE PRESIDENT (CORPORATE AFFAIRS) &
COMPANY SECRETARY