

REGISTERED OFFICE :
BHIKAJI CAMA PLACE, M.G. MARG,
NEW DELHI - 110066
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CIN : L55101DL1980PLC011037
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ASIAN HOTELS (NORTH) LIMITED

AHL/CS/1013/2015

29th May, 2015

✓
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

Madam,

Kind Attn: Ms. Promila

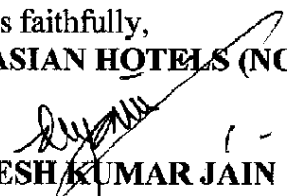
We refer to your telephonic query with regard to the Audited Financial Results for the year ended 31st March, 2015 submitted by us yesterday pursuant to Clause 41 of the Listing Agreement.

We would like to clarify that the Board of Directors of the Company in its meeting held on 28th May, 2015 had, while considering the Balance Sheet as at 31st March, 2015 and the Statement of Profit & Loss Account for the year ended on that date, decided not to recommend any dividend for the said year. This aspect is amply clear from our letter no. AHL/CS/1013/2015 dated 28th May, 2015 reporting Key Financial Data pursuant to Clause 20 of the Listing Agreement.

Please take the above on record.

Thanking you,

Yours faithfully,
For **ASIAN HOTELS (NORTH) LIMITED**


DINESH KUMAR JAIN
VICE PRESIDENT (CORPORATE)
& COMPANY SECRETARY

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

OWNERS OF :



HYATT
REGENCY
DELHI