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## ASIAN HOTELS (NORTH) LIMITED

AHL/CS/1013/2014  
16<sup>th</sup> May, 2014

**Corporate Services Department  
Bombay Stock Exchange 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 Wednesday, the 28<sup>th</sup> May, 2014, to consider, inter-alia, the audited financial results for the financial year ended 31<sup>st</sup> March, 2014.

While approving the Balance Sheet for the financial year ended 31<sup>st</sup> March, 2014, and the Statement of Profit and Loss for the year ended on that date, the Board may also consider and recommend dividend for the said year.

Thanking you,

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

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

OWNERS OF



**HYATT  
REGENCY**  
DELHI