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/1013/2015
14th August, 2015

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

✓

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**

Subject: Intimation of Annual General Meeting and Book Closure Dates

This is to inform you that the Board of Directors of the Company in its meeting held on 12th August, 2015, decided the following:

i. That the 34th Annual General Meeting of the Company will be held on **Monday, the 21st September, 2015,** at the Registered Office of the Company viz. Hotel Hyatt Regency Delhi, Bhikaiji Cama Place, M.G. Marg, New Delhi – 110 066.

ii. That pursuant to Section 91 of the Companies Act, 2013, read with Rule 10(1) of the Companies (Management and Administration) Rules, 2014 and Clause 16 of the Listing Agreement, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, **the 15th September, 2015, to Monday, the 21st September, 2015, (inclusive of both days)** for the purpose of the Annual General Meeting.

Please take note of the above.

Thanking you,

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

DINESH KUMAR JAIN
VICE PRESIDENT (CORPORATE)
& COMPANY SECRETARY