REGISTERED OFFICE : BHIKALII CAMA PLACE, M.G. MARG, NEW DELHI - 110066 TELEPHONE : 26791234 FAX : 26791033 CIN : L55101DL1980PLC011037 Website : www.asianhotelsnorth.com E-mail : Investorrelations@chinorth.com



ASIAN HOTELS (NORTH) LIMITED

AHL/CS/1013/2020 2nd April, 2020

Corporate Services Department BSE Ltd. Phiroz 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/I, G Block, Bandra – Kurla Complex Bandra (E), Mumbai – 400 051 Scr

Scrip Code / Symbol: 233/ASIANHOTNR

Dear Sirs.

Subject: Closure of trading window pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders adopted by the Company, the Trading Window for dealing in the shares of the Company shall remain closed from 31" March, 2020 till two days post declaration of financial results for the financial year ended 31" March, 2020, and accordingly, the aforesaid intimation of closure of Trading Window was notified to all the Designated Persons through e-mail dated 26" March, 2020, a copy of which is enclosed for ready reference.

Please take the above on record.

Thanking You,

Yours faithfully, For Asian Hotels (North) Limited

Alexano

Dinesh Kumar Jain Vice President (Corporate Affairs) & Company Secretary

Encl: as above

OWNERS OF 1



directs jain coinesh jain@shinorth.com>

Notice of Closure of Trading Window

Compliance Officer - Dinesh Kumar Jain <fintraks@kfintech.com> To: dinesh.jam@ahinorth.com

Thu, Mar 26, 2020 at 5 18 PM

Trading Window for dealing in the shares of the Company shall remain closed from 31st March, 2020 till two days post declaration of financial Monitoring and Reporting of Trading by Insiders adopted by the Company, i.e. Asian Hotels (North) Limited, it is hereby notified that the Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Internal Procedures and Conduct for Regulating.

We will notify you the date when the Trading Window opens,

Thank you,

For Asian Hotels (North) Limited

Dinesh Kumar Jain

Compliance Office Click here to unsubscribe