

REGISTERED OFFICE :  
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NEW DELHI - 110066  
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CIN : L55101DL1980PLC011037  
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## ASIAN HOTELS (NORTH) LIMITED

AHNL/CS/1013/2026

January 13, 2026

**Corporate Services Department**  
**BSE Ltd.**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street**  
**Mumbai- 400 001**

**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**  
**Symbol: ASIANHOTNR**

**ScripCode/ScripID: 500023/ASIANHOTNR**

### **Sub: Notice for the Board Meeting**

Dear Sirs/Madam,

Pursuant to Regulation 29(1) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board Meeting of Asian Hotels (North) Limited is scheduled to be held on **Friday, January 16, 2026**, in order to consider the proposal for raising of funds by way of issuance of 3,000 (three thousand) unlisted, senior, secured, redeemable non-convertible debentures of face value of INR 10,00,000/- (Indian Rupees Ten Lakhs only) each, aggregating to a nominal value of upto INR 300,00,00,000 (Indian Rupees Three Hundred Crores only), on a private placement basis, along-with other matter, if any, as may be permitted under applicable laws.

We wish to further inform you that the Company vide letter No. AHNL/CS/1013/2025 dated December 23, 2025, has intimated to the Stock Exchanges about the closure of the trading window for dealing in the securities of the Company from January 01, 2026 as per Company's Code of Conduct to regulate, monitor and report trading by its Employees and other Connected Persons under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) ('PIT Regulations').

The aforesaid information shall be made available on the Company's website at [www.asianhotelsnorth.com](http://www.asianhotelsnorth.com).

Please take the above on record.

Thanking You,

Yours faithfully,  
**For Asian Hotels (North) Limited**

**Tarun Srivastava**  
**Company Secretary & Compliance Officer**

OWNERS OF:



**HYATT**  
**REGENCY**  
DELHI