



VARCA, GOA

Date: August 29, 2024

To,
The Manager
Corporate Compliance Department
BSE Limited
Rotunda Building, P. J. Towers,
Dalal Street, Fort Mumbai 400001
Scrip Code – **523269**

The Manager - Listing
National Stock Exchange of India
Exchange Plaza, 5th Floor, 'G' Block
Bandra Kurla Complex, Bandra (East),
Mumbai 400051
Symbol- **ADVANIHOTR**

Dear Sir / Madam,

Sub: Intimation pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Book Closure & Cut-off Date

With reference to the captioned subject, we wish to inform you that the 37th Annual General Meeting ("AGM") of the Company will be held on Friday, September 20, 2024 at 2:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue in terms of applicable provisions of the Companies Act, 2013 and rules framed thereunder read with various circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, the latest being General Circular No. 09/2023 dated September 25, 2023 in this regard.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice is hereby given that the Register of Members & Share Transfer Books will remain closed from Friday, September 13, 2024 to Friday, September 20, 2024 (both days inclusive) and the 'Cut-off date' is Friday, September 13, 2024 for the purpose of the 37th AGM.

Kindly take the same on your records.

Thanking you,

For **Advani Hotels & Resorts (India) Limited**

Sunder G. Advani
Chairman & Managing Director
DIN: 00001365