



**CARAVELA**<sup>®</sup>  
BEACH RESORT

VARCA, GOA

**Date:** December 28, 2023

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

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

Dear Sir / Madam,

**Sub.: Intimation for Closure of Trading Window as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015**

As per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in terms of Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders", the trading window for trading in the securities of the Company shall close not later than end of every quarter till 48 hours after the declaration of the Financial Results.

In view of the above, we wish to inform you that the Trading Window for dealing in the securities of the Company shall remain closed after the closure of trading hours on the National Stock Exchange of India Limited and the BSE Limited on December 31, 2023 and will open 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2023, along with the Limited Review Report thereon. The date of the Board Meeting to consider and approve the above-mentioned Unaudited Financial Results for the quarter and nine months ended December 31, 2023 will be intimated separately in due course.

It has been informed to the designated persons that they and their immediate relatives to ensure compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading), Regulations, 2015 and shall not trade or deal otherwise in the Company's securities during the above period of trading window closure.

Request you to take the above on record.

Thanking you,

Yours faithfully,  
**For ADVANI HOTELS AND RESORTS (INDIA) LIMITED,**

**Sunder G. Advani**  
**Chairman & Managing Director**  
**DIN: 00001365**

Owned and operated by : **ADVANI HOTELS & RESORTS (INDIA) LIMITED**  
**(CIN: L99999MH1987PLC042891)**  
Registered Office : 18A & 18B, Jolly Maker Chambers – II, Nariman Point, Mumbai - 400021  
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