



CARAVELA[®]
BEACH RESORT

VARCA, GOA

May 18, 2022

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

The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai 400051
Symbol : **ADVANIHOTR**

Dear Sir / Madam,

Sub.:Corrigendum to the prior intimation of Board Meeting Notice dated May 13, 2022

With reference to the above-mentioned subject and the prior intimation disseminated by the Company on the Stock Exchanges on May 13, 2022 for the Board Meeting to be held on May 20, 2022, there is an inadvertent typographical error in the first para, which will be now read as follows **“to consider and approve, inter alia, the Audited Financial Results for the Quarter and Year Ended March 31, 2022 and consider, approve and declare Interim Dividend for the Financial Year 2021-22.”**

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Advani Hotels & Resorts (India) Limited,**

Ajay G. Vichare
Chief Financial Officer