



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

VARCA, GOA

August 6, 2019

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.: Notice of 200<sup>th</sup> Board Meeting to be held on Tuesday, August 13, 2019**

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that next meeting of the Board of Directors of the Company will be held on Tuesday, August 13, 2019 at Mumbai to *inter alia* consider and approve the Un-Audited Financial Results for the first quarter ended June 30, 2019.

The financial results will be available on the company's website at <http://www.caravelabeachresortgoa.com> and also on the website of the stock exchanges viz BSE Limited [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited [www.nseindia.com](http://www.nseindia.com)

This is also to inform you that we have already informed the exchanges vide our letter dated June 28, 2019 that as per the Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in the securities of the Company is closed for all the Directors and designated employees of the Company from July 1, 2019 and shall be re-opened on August 16, 2019 i.e., 48 hours after the unpublished price sensitive information i.e. Un-Audited Financial Statements of the Company are made public.

Kindly take the same on record and acknowledge its receipt.

Thanking you,

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

  
**Nilesh Jain**  
Company Secretary



Owned and operated by : **ADVANI HOTELS & RESORTS (INDIA) LIMITED**  
(CIN: L99999MH1987PLC042891)  
Registered Office : 18A & 18B, Jolly Maker Chambers – II, Nariman Point, Mumbai - 400021  
Tel: (91-22) 22850101 | Telefax: (91-22) 22040744 | Website: [www.caravelabeachresortgoa.com](http://www.caravelabeachresortgoa.com)  
EMAIL: [cs.ho@advanihotels.com](mailto:cs.ho@advanihotels.com)