



Date: March 15, 2024

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

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

Dear Sir/Madam,

Sub: Intimation of Board Meeting

Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, March 21, 2024** to consider and approve the allotment of Bonus Shares to the Equity Shareholders of the Company.

We would request you to take the above intimation on records.

Thanking you,

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

Sunder G. Advani
Chairman & Managing Director
DIN: 00001365