



CARAVELA
BEACH RESORT

VARCA, GOA

February 4, 2020

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 204th Board Meeting to be held on Tuesday, February 11, 2020 to consider declaration of 2nd Interim Dividend, if any, for the financial year 2019-2020

Pursuant to Regulation 29 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, February 11, 2020 at Mumbai to inter alia consider a proposal relating to declaration of 2nd Interim Dividend, if any, for the Financial Year 2019-2020.

This is also to inform you 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employees of the Company from February 5, 2020 and shall be re-opened on February 13, 2020 i.e., 48 hours after the unpublished price sensitive information are made public.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

