



CARAVELA[®]
BEACH RESORT

VARCA, GOA

March 25, 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.: Notice of 218th Board Meeting to be held on Tuesday, March 29, 2022

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 29th March 2022 to consider other business matters and the venue for the meeting shall be deemed to be the registered office of the Company viz. 18A & 18B, Jolly Maker Chambers-II Nariman Point Mumbai 400021.

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

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