CARAVELA®
BEACH RESORT

VARCA, GOA

Date: June 29, 2024

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 for Closure of Trading Window as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

As per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in terms of Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders", the trading window for trading in the securities of the Company shall close not later than end of every quarter till 48 hours after the declaration of the Financial Results.

In view of the above, we wish to inform you that the Trading Window for dealing in the securities of the Company shall remain closed from July 1, 2024 and will open 48 hours after the declaration of Unaudited Financial Results of the Company for the first quarter ended June 30, 2024. The date of the Board Meeting to consider and approve the above-mentioned Unaudited Financial Results for the quarter ended June 30, 2024 will be intimated separately in due course.

It has been informed to the designated persons that they and their immediate relatives to ensure compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading), Regulations, 2015 and shall not trade or deal otherwise in the Company's securities during the above period of trading window closure.

Kindly take the same on your record.

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

Sunder G. Advani
Chairman & Managing Director
DIN: 00001365