

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

VARCA, GOA

August 20, 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.: intimation of Book Closure for 32<sup>nd</sup> Annual General Meeting of the Company**

Notice is hereby given pursuant to Section 91 of the Act read with Rule 10 of the Companies Rules and provisions of SEBI Listing Regulations, that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 7, 2019 to Tuesday, September 17, 2019 (both days inclusive) for the purpose of 32<sup>nd</sup> Annual General Meeting of the Company, to be held on Tuesday, September 17, 2019. The intimation of the Book Closure in the required format is enclosed herewith.

You are kindly requested to take the same on record.

Thanking you,

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

  
**Nilesch Jain**  
Company Secretary



Encl: As Stated above



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Name of the Company : **ADVANI HOTELS & RESORTS (INDIA) LIMITED**

Scrip Code: 523269 / Symbol: ADVANIHOTR.

Security code	Type of Security	Book Closure	Purpose
523269 / ADVANIHOTR	Equity Shares	Saturday, September 7, 2019 to Tuesday, September 17, 2019 (both days inclusive)	32 <sup>nd</sup> Annual General Meeting of the Company to be held on September 17, 2019.

Kindly acknowledge the copy of this letter.

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

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