



CARAVELA
BEACH RESORT

VARCA, GOA

January 31, 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 216th Board Meeting to be held on Monday, February 7, 2022

Pursuant to Regulation 29 read with Regulation 47 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 Monday, February 7, 2022 to *inter alia* consider and approve the Un-Audited Financial Results for the third quarter and nine months ended December 31, 2021.

The financial results will be available on the company's website at <http://www.caravelabeachresortgoa.com> and also on the website of the stock exchanges viz. BSE Limited www.bseindia.com and the National Stock Exchange of India Limited www.nseindia.com

This is also to inform you that we have already informed the exchanges vide our letter dated December 27, 2021 that 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the Directors and designated employees of the Company from January 1, 2022 and shall be re-opened 48 hours after the unpublished price sensitive information i.e. Un-Audited Financial Statements for the third quarter ended December 31, 2021 are made public.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



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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