



CARAVELA[®]
BEACH RESORT

VARCA, GOA

November 10, 2021

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

Sub: Newspaper Clippings of Advertisement on 34th Annual General Meeting and E-voting

Dear Sir/Madam,

This is to inform you that, pursuant to Regulation 30 read with Schedule II of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find attached the copy of Newspaper Advertisement published in Business Standard (English) and Mumbai Lakshyadeep, (Marathi Newspaper) dated November 10, 2021 with regard to the notice of 34th Annual General Meeting (AGM) of the Company to be held on Tuesday, November 30, 2021 at 2.30 p.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') including the remote E-voting details and information of cut-off date for the purpose of AGM of the company.

Please find below attached copy of Newspaper Clippings for your record.

You are kindly requested to take the above on record.

Thanking you,

Yours faithfully,

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

S/d

Nilesh Jain

Company Secretary

Encl: As Stated above

Note: Due to ongoing COVID-19 pandemic outbreak and consequent lockdown, this intimation is being submitted without signature of the authorised person in SD/- mode.

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

EMAIL: cs.ho@advanihotels.com

