



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

VARCA, GOA

September 8, 2020

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.: Extension of time for holding 33rd Annual General Meeting of the Company

This is to inform that the Company had sought for extension of time for holding the Annual General Meeting of the Company for the Financial Year ended 31 March 2020 by 3 (three) months from the Registrar of Companies, Mumbai. The Registrar of Companies, Mumbai has vide its Order dated 8th September 2020 granted such extension i.e. up to 31 December 2020 for holding the Annual General Meeting of the Company for the financial year ended 31 March 2020.

Kindly take the same on record and acknowledge its receipt.

Thanking you,

Yours faithfully,

For Advani Hotels & Resorts (India) Limited,

S/d  
Nilesh Jain  
Company Secretary

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.