

VARCA, GOA

June 28, 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: Closure of trading window.

Pursuant to Company's Code of Conduct for regulation, monitoring and reporting of trading by Designated person of the Company and pursuant to the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and further clarification given by NSE vide its Letter no NSE/CML/2019/11 dated April 2, 2019 regarding Trading Restriction period, the trading window for dealing in shares of the Company shall remain closed for all Designated persons and Insiders with effect from Monday, 1st July, 2019 till the expiry of 48 hours after the Declaration of Unaudited Financial Results for the Quarter ended June 30, 2019.

Please take the above information on record.

Thanking you,

Yours faithfully,

For Advani Hotels & Resorts (India) Limited,

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 Tel: (91-22) 22850101 Telefax: (91-22) 22040744| Website: www.caravelabeachresortgoa.com

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