



VARCA, GOA

May 5, 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

Dear Sir/Madam,

Sub.: Notice of 211th Board Meeting to be held on Wednesday, May 12, 2021

We hereby inform you that next meeting of the Board of Directors of the Company will be held on Wednesday, May 12, 2021 to *inter alia* consider and approve the continuation of directorship of Mrs. Menaka S. Advani, Non-executive and Non-Independent Director of the company, liable to retire by rotation, beyond 75 years of age, under regulation 17(1A) of SEBI LODR subject to the approval of shareholders of the company.

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.