

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

VARCA, GOA

May 13, 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 Board Meeting to be held on May 20, 2022**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company will be held on May 20, 2022 to consider and approve, inter alia, the Audited Financial Results for the Quarter and Year Ended March 31, 2022 and consider, approve and declare Interim Dividend for the Financial Year 2022-23, if any.

Further, we would like to inform you that as per the "Company's Code of Conduct for Prevention of Insider trading" and pursuant to the amended SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has intimated its 'designated persons' regarding closure of the Trading Window from April 1, 2022, till the expiry of 48 hours from the date the said Results are made public, i.e., May 22, 2022 (both days inclusive).

We would request you to take the above intimation on records.

Thanking you,

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

  
Ajay G. Vichare  
Chief Financial Officer



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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