April 3, 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.: Notice of 199th Board Meeting to be held on Friday, May 10, 2019

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that next meeting of the Board of Directors of the Company will be held on Friday, May 10, 2019 at Mumbai to *inter alia* consider and approve the Audited Financial Results for the year ended March 31, 2019 and declaration of dividend, if any.

The financial results will be available on the company's website at http://www.caravelabeachresortgoa.com and also on the website of the stock exchanges viz BSE Limited www.bseindia.com and the National Stock Exchange of India Limited www.nseindia.com

This is also to inform you that we have already informed the exchanges vide our letter dated 3rd April,2019 that as per the Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in the securities of the Company is closed for all the Directors and designated employees of the Company from April 3, 2019 and shall be re-opened on May 13, 2019 i.e.,48 hours after the unpublished price sensitive information i.e. Audited Financial Statements of the Company are made public.

Kindly take the same on record and acknowledge its receipt.

Thanking you,

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

Nilesh Jain
Nilesh Jain
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
EMAIL: cs.ho@advanihotels.com