

VARCA, GOA

December 30, 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 Wednesday, 1st January, 2020 till the expiry of 48 hours after the Declaration of Unaudited Financial Results for the 3rd Quarter and Nine months ended December 31, 2019.

Please take the above information on record.

Thanking you,

Yours faithfully,

Nilesh Jain

For Advani Hotels & Resorts (India) Limited,

Company Secretary

Owned and operated by: ADVANI HOTELS & RESORTS (INDIA) LIMITED (CIN: L99999MHi987PLC04289I)

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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