



CARAVELA[®]
BEACH RESORT

VARCA, GOA

Date: May 12, 2023

To
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
Scrip Code: 523269

The Manager – Listing
**National Stock Exchange of India
Limited**
Exchange Plaza, 5th floor, 'G' Block
Bandra Kurla Complex
Bandra (East), Mumbai — 400 051
SYMBOL: ADVANIHOTR

Dear Sir/Madam,

Sub: Intimation of Board Meeting pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of Advani Hotels and Resorts (India) Limited is scheduled to be held on May 19, 2023 (Friday), *inter alia*, to consider the following matters:

1. Approve the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2023.
2. Declaration of Second Interim Dividend on the Equity Share Capital of the Company for the Financial Year 2022-23, if any.

We further inform you that, the trading window for dealing in securities of the Company is already being closed after the closure of trading hours on National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) on March 31, 2023 and the intimation of the same is given to the BSE and NSE by the Company and shall remain closed till 48 hours after the declaration of Audited Financial Results along with Auditors' Report thereon for the quarter and financial year ended March 31, 2023 in compliance with SEBI (Prohibition of Insider Trading) Regulations 2015 and in terms of "Code of Conduct to Regulate, Monitor and Report Trading by Insiders".

You are requested to kindly take note of this intimation.

Thanking you,

Yours faithfully,

For Advani Hotels and Resorts (India) Limited

Vikram Soni
Company Secretary and Compliance Officer
Membership No. A36705

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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