

VARCA, GOA

Date: June 30, 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,

**Subject: Closure of Trading Window** 

As per the Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018, effective April 1, 2019 (including Second Amendment in the said Regulations dated July 25, 2019) and as per the clarification issued by the National Stock Exchange India Limited (NSE), it is advised to all listed companies with NSE and BSE that the trading window shall close not later than end of every quarter till 48 hours after the declaration of Financial Results.

In view of the aforesaid, it is hereby intimated that the trading window of the Company shall remain closed after the Trading Hours on NSE and BSE on June 30, 2022 and shall be opened 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended June 30, 2022 along with the Limited Review Report thereon. The date of the Board Meeting in which the above-mentioned Unaudited Financial Results will be considered will be intimated to you in due course.

It has been to the designated persons and their immediate relatives to ensure compliance with Securities and Exchange Board of India (Prohibition of Insider Trading), Regulations, 2015 (including amendments thereto) and shall not trade or deal otherwise in the Company's securities during the above period of trading window closure.

This is for your information and 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 Tel: (91-22) 22850101 Telefax: (91-22) 22040744| Website: www.caravelabeachresortgoa.com

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