



VARCA, GOA

Date: August 3, 2023

BSE Limited

Corporate Compliance Department
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai 400001
Scrip Code – **523269**

National Stock Exchange of India

Exchange Plaza, Bandra Kurla
Complex, Bandra (East),
Mumbai 400051
Symbol- **ADVANIHOTR**

Dear Sir/Madam,

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

Notice is hereby given pursuant to the provisions of Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, August 10, 2023, *inter alia***, to consider and approve the Unaudited Financial Results for the quarter ended June 30, 2023.

Further, as intimated earlier, the Trading Window for dealing in the Equity Shares of Company by all Designated Persons and their immediate relatives has been closed for purpose of declaration of the aforesaid Financial Results and shall remain closed up expiry of 48 hours after the declaration of the said Financial Results. Accordingly, the Window shall effectively open on and from start of trading hours on Monday, August 14, 2023.

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

Thanking you,

Yours faithfully,

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

Vikram Soni
Company Secretary & Compliance Officer
Membership No. A36705

Owned and operated by : **ADVANI HOTELS & RESORTS (INDIA) LIMITED**
(CIN: L99999MH1987PLC042891)

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