



VARCA, GOA

Date: November 28, 2022

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: Cut-off date for Remote E-Voting

This is to inform you that the Company has fixed Tuesday, December 13, 2022 as the Cut-off date to record the entitlement of the members, to cast their vote electronically, in respect of all the items of business as indicated in the Notice of Extra-Ordinary General Meeting of the Company to be held on December 20, 2022.

The Company would be availing the services of National Depository Services Limited (NSDL) for remote e-voting.

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed there under and Regulation 44 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 are as follows:

- a) The remote e-voting period begins on December 17, 2022 at 9:00 a.m.
- b) The remote e-voting period ends on December 19, 2022 at 5:00 p.m.
- c) The 'cut-off date' for the purpose of e-voting is December 13, 2022.

Public announcement made in the newspapers ('Financial Express' (English) and 'Mumbai lakshadeep' (Marathi), both editions dated November 27, are attached.

Kindly take the same on your records and acknowledge.

Thanking you,

Yours sincerely,

For **ADVANI HOTELS & RESORTS (INDIA) LIMITED,**

Vikram Soni

Company Secretary & Compliance Officer
Membership No. A36705

Encl: As stated above

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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