



VARCA, GOA

May 12, 2021

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.: Outcome of the Board Meeting of the Company held on February 12, 2021

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. on February 12, 2021 has, inter-alia, approved the following:

1. Approved draft Notice of Postal Ballot for seeking approval of Members by way of Special Resolution(s) along with the Calendar of Events relating to the Postal Ballot process,
2. Approved the continuation of directorship of Mrs. Menaka S. Advani (DIN: 00001366), Non-Executive and Non-Independent Director of the company, liable to retire by rotation, beyond 75 years of age, under regulation 17(1A) of SEBI LODR subject to the approval of shareholders of the company through Postal Ballot.

The meeting of the Board of Directors commenced at 11.40 AM and concluded at 12.30 PM.

You are kindly requested to take the above on record.

Thanking you,

Yours faithfully,

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

S/d
Nilesh Jain
Company Secretary

Note: Due to ongoing COVID -19 pandemic outbreak and consequent lockdown, this intimation is being submitted without signature of the authorised person in SD/- mode.