



CARAVELA[®]
BEACH RESORT

VARCA, GOA

Date: March 31, 2023

To,
The Manager,
BSE Limited
Corporate Compliance Department
P. J. Towers,
Dalal Street, Fort, Mumbai - 400001
Scrip Code – **523269**

To,
The Manager - Listing,
National Stock Exchange of India
Exchange Plaza, 5th Floor, 'G' Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400051
Symbol- **ADVANIHOTR**

Dear Sir / Madam,

Sub.: Intimation for Closure of Trading Window for the quarter and financial year ended March 31, 2023

As per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time and in terms of Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders", the trading window for trading in the securities of the Company shall close not later than end of every quarter till 48 hours after the declaration of the Financial Results.

In view of the above, we wish to inform you that the Trading Window for dealing in the securities of the Company shall remain closed after the closure of trading hours on National Stock Exchange of India Limited and BSE Limited on March 31, 2023 and will open 48 hours after the declaration of Audited Financial Results of the Company for the quarter and financial year ended March 31, 2023, along with the Audited Report thereon. The date of the Board Meeting to consider and approve the above-mentioned Audited Financial Results for the quarter and financial year ended 31st March, 2023 will be intimated separately in due course.

It has been informed 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.

Request you to take the above on record.

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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