

VARCA, GOA

Date: September 30, 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. : Closure of Trading Window for the Quarter ended September 30, 2022

As per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, as amended, 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 financial results.

In view of the above, it is hereby intimated that the trading window of the Company shall remain closed after the trading hours on NSE and BSE on September 30, 2022 and shall be opened 48 hours after the declaration of Unaudited Financial Results of the Company for the Quarter and Half-Year Ended September 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 informed to all 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 sincerely, For Advani Hotels & Resorts (India) Limited,

Ajay Vichare Chief Financial Officer and Compliance Officer

> Owned and operated by : **ADVANI HOTELS & RESORTS (INDIA) LIMITED** (CIN: L999999MH1987PLC042891) Registered Office : I8A & I8B, Jolly Maker Chambers – II, Nariman Point, Mumbai - 400021 Tel: (91-22) 22850101 Website: www.caravelabeachresortgoa.com EMAIL: cs.ho@advanihotels.com