



Date: September 09, 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.: Intimation of Book Closure for 35th Annual General Meeting of the Company

Notice is hereby given pursuant to Section 91 of the Act read with Rule 10 of the Companies Rules and provisions of SEBI Listing Regulations, that the Register of Members and Share Transfer Books of the Company will remain closed from September 21, 2022 to September 27, 2022 (both days inclusive) for the purpose of 35th Annual General Meeting of the Company, to be held on Tuesday, September 27, 2022. The intimation of the Book Closure in the required format is enclosed herewith.

Kindly take the same on your records and acknowledge.

Thanking you,

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

Sunder G. Advani
Chairman & Managing Director

Encl: As stated above



Name of the Company : **ADVANI HOTELS & RESORTS (INDIA) LIMITED**

Scrip Code: 523269 / Symbol: ADVANIHOTR.

Security code	Type of Security	Book Closure	Purpose
523269 / ADVANIHOTR	Equity Shares	September 21, 2022 to September 27, 2022 (both days inclusive)	35 th Annual General Meeting of the Company to be held on Tuesday September 27, 2022.

Kindly acknowledge the copy of this letter.

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

Sunder G. Advani
Chairman & Managing Director