



CARAVELA[®]
BEACH RESORT

VARCA, GOA

30th March, 2020

The Corporate Relationship Department
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No.-C/1
G Block, Bandra- Kurla Complex,
Bandra (E) Mumbai – 400051

Dear Sir/ Madam,

Sub: Closure of Trading Window

Pursuant to the compliance of the Code of Conduct for Prohibition of Insider Trading framed by the Company, the “TRADING WINDOW” for dealing in securities of the Company shall remain closed for the Designated Persons and for the connected persons from April 1, 2020 and shall be re-opened 48 hours after the Audited Financial Statements of the Company for the year ended 31st March 2020 are made public, for any transaction(s) pertains to the Securities of the Company.

The date of the Board Meeting at which the said results will be considered shall be intimated in due course of time.

Thanking you.

Yours faithfully,

For Advani Hotels and Resorts (India) Limited

S/d

Nilesh Jain
(Company Secretary & Compliance Officer)