



VARCA, GOA

November 24, 2020

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.: intimation of Book Closure for 33<sup>rd</sup> 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 Saturday, December 12, 2020 to Tuesday, December 22, 2020 (both days inclusive) for the purpose of 33<sup>rd</sup> Annual General Meeting of the Company, to be held on Tuesday, December 22, 2020. The intimation of the Book Closure in the required format is enclosed herewith.

You are kindly requested to take the same 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.

**Encl:** As Stated above

Copy to : (i) National Securities Depository Limited (NSDL)

(ii) Central Depository Services Limited (CDSL)

(iii) Datamatics Business Process Solutions Limited (RTA)

Owned and operated by : **ADVANI HOTELS & RESORTS (INDIA) LIMITED**  
**(CIN: L99999MH1987PLC042891)**  
Registered Office : 18A & 18B, Jolly Maker Chambers – II, Nariman Point, Mumbai - 400021  
Tel: (91-22) 22850101 Telefax: (91-22) 22040744| Website: [www.caravelabeachresortgoa.com](http://www.caravelabeachresortgoa.com)  
EMAIL: [cs.ho@advanihotels.com](mailto:cs.ho@advanihotels.com)



VARCA, GOA

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	Saturday, December 12, 2020 to Tuesday, December 22, 2020 (both days inclusive)	33 <sup>rd</sup> Annual General Meeting of the Company to be held on December 22, 2020.

Kindly acknowledge the copy of this letter.

Thanking you,

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

S/d  
**Nilesh Jain**  
Company Secretary

Owned and operated by : **ADVANI HOTELS & RESORTS (INDIA) LIMITED**  
(CIN: L99999MH1987PLC042891)

Registered Office : 18A & 18B, Jolly Maker Chambers – II, Nariman Point, Mumbai - 400021  
Tel: (91-22) 22850101 Telefax: (91-22) 22040744| Website: [www.caravelabeachresortgoa.com](http://www.caravelabeachresortgoa.com)  
EMAIL: [cs.ho@advanihotels.com](mailto:cs.ho@advanihotels.com)