

VARCA, GOA

April 3, 2019

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: Closure of trading window.

This is to inform that in terms of the Company's Code of conduct for prevention of insider trading in the securities of Advani Hotels & Resorts (India) Limited, framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 "Trading Window" for Designated Person and specified Connected Person of the Company to deal in Securities of the Company shall remain closed from Wednesday, April 3, 2019 till the end of 48 hours, after the financial results of the Company for the quarter/year ending March 31, 2019 become generally available.

Kindly take a note of the same

Thanking you,

Yours faithfully,

For Advani Hotels & Resorts (India) Limited,



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 Telefax: (91-22) 22040744| Website: www.caravelabeachresortgoa.com EMAIL: cs.ho@advanihotels.com