



CARAVELA[®]
BEACH RESORT

VARCA, GOA

September 2, 2023

To
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400 001
Scrip Code: 523269

The Manager – Listing
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, 'G' Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
SYMBOL: ADVANIHOTR

Dear Sir/Madam,

Sub: Intimation pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject, we wish to inform you that the 36th Annual General Meeting of the Company will be held on Monday, September 25, 2023 at 2:00 PM (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the Members at a common venue in terms of applicable provisions of the Companies Act, 2013 and MCA General Circular No. 10/2022 dated December 28, 2022 read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and 02/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Register of Members & Share Transfer Books will remain closed from Tuesday, September 19, 2023 to Monday, September 25, 2023 (both days inclusive) and cut-off date is Monday, September 18, 2023 for the purpose of the 36th Annual General Meeting.

Kindly take the above on your record.

Thanking You,

Yours faithfully,

For Advani Hotels and Resorts (India) Limited

Vikram Soni
Company Secretary & Compliance Officer
Membership No.: A36705