



Date: December 07, 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 Closure of Trading Window

We hereby inform you that a Board Meeting is scheduled to be held on Friday, December 16, 2022, wherein matter related to declaration of Interim dividend shall be discussed. The trading window for dealing in securities of the Company has been closed from Thursday, December 08, 2022 in compliance with Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct to regulate, Monitor and Report Trading by Insider of the Company and shall remain closed till Tuesday, December 20, 2022 (both days inclusive).

All the Designated persons and their immediate relatives are informed that they shall not deal in any transaction involving the purchase or sale of the Company's securities during the closure of trading window.

We request you to take the above on your record.

Thanking you,

Yours sincerely,

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

Vikram Soni

Company Secretary & Compliance Officer
Membership No. A36705

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

Registered Office : 18A & 18B, Jolly Maker Chambers – II, Nariman Point, Mumbai - 400021

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