



May 18, 2022

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,

**Subject: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015**

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, July 25, 2022, to *inter alia* consider and approve the Unaudited Financial Results for the First Quarter ended June 30, 2022.

Further, as intimated earlier, the Trading Window for dealing in the Equity Shares of Company by all Designated Persons and their immediate relatives has been closed for purpose of declaration of the aforesaid Financial Results and shall remain closed up expiry of 48 hours after the declaration of the said Financial Results. Accordingly, the Window shall effectively open on and from start of trading hours on Thursday, July 28, 2022.

We would request you to take the above intimation on records.

Thanking you,

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

**Ajay G. Vichare**  
Chief Financial Officer



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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