



VARCA, GOA

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 Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements), Regulations, 2015, the meeting of the Board of Directors of Advani Hotels & Resorts (India) Limited ("The Company") is scheduled to be held on Friday, December 16, 2022, inter-alia, to consider declaration of Interim Dividend for the Financial Year 2022-23.

Further, pursuant to the provisions of 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 the Trading Window shall remain closed for dealing in securities of the Company for all Designated Persons and their immediate relatives from Thursday, December 08, 2022 to Tuesday, December 20, 2022 (both days inclusive).

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

Tel: (91-22) 22850101 Website: www.caravelabeachresortgoa.com

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