

August 29, 2016

BSE Limited
Corporate Compliance Department
1st Floor, New Trading Ring, Rotunda Building
P. J. Towers, Dalal Street, Fort Mumbai 400001

The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400051

Dear Sir,

Sub.: Intimation of Book Closure

Re : BSE Scrip Code:523269 / NSE Symbol:ADVANIHOTR

Notice is hereby given pursuant to Section 91 of the Act read with Rule 10 of the Companies Rules and provisions of SEBI Listing Regulations, that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 20, 2016 to Monday, September 26, 2016 (both days inclusive) for the purpose of 29th Annual General Meeting of the Company, to be held on Monday, September 26, 2016. The intimation of the Book Closure in the required format is enclosed herewith.

You are kindly requested to take the same on record.

Thanking you,

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


Nilesh Jain
Company Secretary



Encl: As Stated above

Name of the Company : **ADVANI HOTELS & RESORTS (INDIA) LIMITED**

Scrip Code: 523269 / Symbol: ADVANIHOTR.

Security code	Type of Security	Book Closure	Purpose
523269 / ADVANIHOTR	Equity Shares	Tuesday, September 20, 2016 to Monday, September 26, 2016 (both days inclusive)	29 th Annual General Meeting of the Company to be held on September 26, 2016.

Kindly acknowledge the copy of this letter.

Thanking you,

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


Nilesh Jain
Company Secretary

