



CARAVELA™

BEACH RESORT

VARCA, GOA

August 17, 2017

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,

Sub.: intimation of Book Closure for 30th Annual General Meeting of the Company

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 Thursday, September 21, 2017 to Wednesday, September 27, 2017 (both days inclusive) for the purpose of 30th Annual General Meeting of the Company, to be held on Wednesday, September 27, 2017. 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

Nilesh Jain

Company Secretary

Encl: As Stated above



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 Telefax: (91-22) 22040744 | Website: www.caravelabeachresortgoa.com

EMAIL: cs.ho@advanihotels.com



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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	Thursday, September 21, 2017 to Wednesday, September 27, 2017 (both days inclusive)	30 th Annual General Meeting of the Company to be held on September 27, 2017.

Kindly acknowledge the copy of this letter.

Thanking you,

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

Nilesh Jain

Nilesh Jain
Company Secretary



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