



CARAVELA[®]
BEACH RESORT

VARCA, GOA

July 13, 2018

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 31st 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 Tuesday, July 31, 2018 to Thursday, August 9, 2018 (both days inclusive) for the purpose of 31st Annual General Meeting of the Company, to be held on Thursday, August 9, 2018 and payment of Final Dividend. 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,


Nilesesh 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	Tuesday, July 31, 2018 to Thursday, August 9, 2018 (both days inclusive)	31 st Annual General Meeting of the Company to be held on August 9, 2018 and Final Dividend.

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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