



VARCA, GOA

Date: May 16, 2025

To,  
**BSE Limited**  
Corporate Compliance Department  
Rotunda Building P. J. Towers,  
Dalal Street, Fort, Mumbai - 400001  
Scrip Code – **523269**

**National Stock Exchange of India Ltd.**  
Exchange Plaza, Bandra Kurla  
Complex, Bandra (East),  
Mumbai 400051  
Symbol- **ADVANIHOTR**

Dear Sir/Madam,

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

Pursuant to the provisions of Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, May 23, 2025, *inter alia***, to consider the following business:

1. Approval of the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2025.
2. Declaration of second Interim Dividend on the Equity Shares of the Company for the Financial Year 2024-25, if any.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons" of the Company, the trading window for dealing in the securities of Company for directors and specified persons has been closed and shall remain closed up expiry of 48 hours after the declaration of the said Financial Results. Accordingly, the trading window shall reopen on and from the start of trading hours on Monday, May 26, 2025.

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

Thanking you,

Yours faithfully,

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

**Deepesh Joishar**  
**Company Secretary & Compliance Officer**  
**Membership No. A29203**

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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