



**Date:** March 9, 2024

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

The Manager - Listing  
**National Stock Exchange of India**  
Exchange Plaza, 5<sup>th</sup> Floor, 'G' Block  
Bandra Kurla Complex, Bandra (East),  
Mumbai 400051  
Symbol- **ADVANIHOTR**

Dear Sir / Madam,

**Sub: Intimation of 'Record Date' pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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Pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has fixed **Wednesday, March 20, 2024** as '**Record Date**' for the purpose of determining the eligibility of Shareholders for the entitlement of issue of Bonus Equity Shares in the ratio of 1:1 i.e. 1 (One) new fully paid-up Equity Shares of ₹ 2/- (Rupees Two only) each for every 1 (One) existing fully paid-up Equity Share of ₹ 2/- (Rupees Two only) each held by them on the Record Date.

The Bonus Equity Shares shall be allotted to the Equity Shareholders whose names appear in the Register of Members / List of Beneficial Owners as on the said Record Date.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

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

SUNDER  
GURDAS ADVANI

Digitally signed by  
SUNDER GURDAS ADVANI  
Date: 2024.03.09 15:49:04  
+05'30'

**Sunder G. Advani**  
**Chairman & Managing Director**  
**DIN: 00001365**

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](http://www.caravelabeachresortgoa.com)  
EMAIL: [cs.ho@advanihotels.com](mailto:cs.ho@advanihotels.com)