



VARCA, GOA

June 22, 2020

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.: Notice of 207th Board Meeting to be held on Tuesday, June 30, 2020

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that next meeting of the Board of Directors of the Company will be held on Tuesday, June 30, 2020 at Mumbai to *inter alia* consider and approve the Audited Financial Results for the year ended March 31, 2020.

The financial results will be available on the company's website at <http://www.caravelabeachresortgoa.com> and also on the website of the stock exchanges viz. BSE Limited www.bseindia.com and the National Stock Exchange of India Limited www.nseindia.com

This is also to inform you that we have already informed the exchanges vide our letter dated December 30, 2019 that as per the Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in the securities of the Company is closed for all the Directors and designated employees of the Company from April 1, 2020 and shall be re-opened 48 hours after the unpublished price sensitive information i.e. Audited Financial Statements of the Company are made public.

In accordance with Circular No. SEBI/40/CFD/ CMD1/ CIR/ P/ 2020/48 dated March 26, 2020 read with Circular No. SEBI/40/CFD/CMD1/CIR/P/ 2020/ 79 dated May 12, 2020 granting relaxation of Compliance from the provisions of Regulation 47 of the SEBI (LODR) Regulations, 2015, a notice with respect to the Board Meeting will not be advertised in the Newspaper.

Kindly take the same on record and acknowledge its receipt.

Thanking you,

Yours faithfully,

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

S/d
Nilesh Jain
Company Secretary

Note: Due to ongoing COVID -19 pandemic outbreak and consequent lockdown, this intimation is being submitted without signature of the authorised person in SD/- mode.

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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