

VARCA, GOA

May 13, 2022

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 Board Meeting to be held on May 20, 2022

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company will be held on May 20, 2022 to consider and approve, inter alia, the Audited Financial Results for the Quarter and Year Ended March 31, 2022 and consider, approve and declare Interim Dividend for the Financial Year 2022-23, if any.

Further, we would like to inform you that as per the "Company's Code of Conduct for Prevention of Insider trading" and pursuant to the amended SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has intimated its 'designated persons' regarding closure of the Trading Window from April 1, 2022, till the expiry of 48 hours from the date the said Results are made public, i.e., May 22, 2022 (both days inclusive).

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

Thanking you,

Yours faithfully,

For Advani Hotels & Resorts (India) Limited,

Ajay G. Vichare Chief Financial Office

Registered Office: 18A & 18B, Jolly Maker Chambers – II, Nariman Point, Mumbai - 400021



VARCA, GOA

May 18, 2022

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.:Corrigendum to the prior intimation of Board Meeting Notice dated May 13, 2022

With reference to the above-mentioned subject and the prior intimation disseminated by the Company on the Stock Exchanges on May 13, 2022 for the Board Meeting to be held on May 20, 2022, there is an inadvertent typographical error in the first para, which will be now read as follows "to consider and approve, inter alia, the Audited Financial Results for the Quarter and Year Ended March 31, 2022 and consider, approve and declare Interim Dividend for the Financial Year 2021-22."

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Advani Hotels & Resorts (India) Limited,

Ajay G. Vichare

Chief Financial Officer