



VARCA, GOA

May 7, 2024

BSE Limited

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

National Stock Exchange of India Limited

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.

In compliance with the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of Advani Hotels & Resorts (India) Limited is scheduled to be held on Monday, May 13, 2024, *inter alia*, to consider the following matters:

1. Approval of the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2024; and
2. Declaration of Second Interim Dividend on the Equity Shares of the Company for the financial year 2023-24, if any.

We further inform you that, the trading window for dealing in securities of the Company is already being closed after the closure of trading hours on National Stock Exchange of India Limited (NSE) and BSE Ltd. (BSE) on March 31, 2024 and the intimation of the same is given to the BSE and NSE by the Company and shall remain closed till 48 hours after the declaration of the Audited Financial Results of the Company along with Auditors' Report thereon for the quarter and financial Year ended March 31, 2024 in compliance with the SEBI (Prohibition of Insider Trading) Regulations 2015 and in terms of "Code of Conduct to Regulate, Monitor and Report Trading by Insiders".

You are requested to kindly take note of this intimation.

Thanking you,

For Advani Hotels and Resorts (India) Limited

SUNDER GURDAS ADVANI
Digitally signed by SUNDER
GURDAS ADVANI
Date: 2024.05.07 18:30:45 +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
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