



VARCA, GOA

**Date:** January 22, 2024

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

**National Stock Exchange of India**  
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**

Notice is hereby given pursuant to the provisions of Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, January 29, 2024, *inter alia***, to consider the following business:

1. Approval of the Unaudited Financial Results of the Company for the Quarter and Nine Months ended December 31, 2023.
2. Declaration of Interim Dividend on the Equity Share Capital of the Company for the Financial Year 2023-24, if any.
3. Issue of Bonus Shares to the Equity Shareholders of the Company.

Further, as intimated earlier, the Trading Window for dealing in the Equity Shares of Company by all Designated Persons and their immediate relatives has been closed for purpose of declaration of the aforesaid Financial Results and shall remain closed up expiry of 48 hours after the declaration of the said Financial Results. Accordingly, the Window shall effectively open on and from start of trading hours on Thursday, February 1, 2024.

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

Thanking you,

Yours faithfully,

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

**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 | Telefax: (91-22) 22040744 | Website: [www.caravelabeachresortgoa.com](http://www.caravelabeachresortgoa.com)  
EMAIL: [cs.ho@advanihotels.com](mailto:cs.ho@advanihotels.com)