



VARCA, GOA

June 19, 2021

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 212th Board Meeting to be held on Saturday, June 26, 2021

We hereby inform you that next meeting of the Board of Directors of the Company will be held on Saturday, June 26, 2021 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 March 30, 2021 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all the Directors and designated employees of the Company from April 1, 2021 and shall be re-opened 48 hours after the unpublished price sensitive information i.e. Audited Financial Statements for the year ended March 31, 2021 are made public.

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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