



VARCA, GOA

Date: March 30, 2024

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

To,
The Manager - Listing,
National Stock Exchange of India
Exchange Plaza, 5th Floor, 'G' Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400051
Symbol- ADVANIHOTR

Dear Sir / Madam,

Sub.: Intimation for Closure of Trading Window as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

As per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in terms of Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders", the trading window for trading in the securities of the Company shall be closed for all designated persons and their immediate relatives from Monday, April 1, 2024 till the conclusion of 48 hours after the declaration of Audited Financial Results of the Company for the quarter and financial year ended March 31, 2024.

In view of the above, we wish to inform you that the Trading Window for dealing in the securities of the Company shall remain closed after the closure of trading hours on the National Stock Exchange of India Limited and the BSE Limited on March 31, 2024 and will open 48 hours after the declaration of Audited Financial Results for the quarter and financial year ended on March 31, 2024, along with the Audit Report thereon. The date of the Board Meeting to consider and approve the above-mentioned Audited Financial results for the quarter and financial year ended on March 31, 2024 will be intimated separately in due course.

It has been informed to the designated persons that they and their immediate relatives to ensure compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading), Regulations, 2015 and shall not trade or deal otherwise in the Company's securities during the above period of trading window closure.

Request you to take the above on record.

Thanking you,

Yours faithfully,
For **ADVANI HOTELS AND 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

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