



VARCA, GOA

May 8, 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: Postponement of Board Meeting scheduled on May 13, 2024 to May 22, 2024

With reference to our earlier intimation dated May 7, 2024, this is to inform that the meeting of the Board of Directors of the Company, which was earlier scheduled to be held on Tuesday, May 13, 2024, has been postponed due to unavoidable circumstances and will now be held on Wednesday, May 22, 2024.

As earlier informed, the matter related to approval of the Audited Financial Results and declaration of Second Interim Dividend, if any, for the FY 2023-24, will *inter alia* be considered at the Board Meeting to be held on May 22, 2024.

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 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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