

August 29, 2016

**BSE Limited**  
**Corporate Compliance Department**  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building  
P. J. Towers, Dalal Street, Fort Mumbai 400001

**The National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai 400051

Dear Sir,

**Sub.: Intimation of Book Closure**

**Re : BSE Scrip Code:523269 / NSE Symbol:ADVANIHOTR**

Notice is hereby given pursuant to Section 91 of the Act read with Rule 10 of the Companies Rules and provisions of SEBI Listing Regulations, that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 20, 2016 to Monday, September 26, 2016 (both days inclusive) for the purpose of 29th Annual General Meeting of the Company, to be held on Monday, September 26, 2016. The intimation of the Book Closure in the required format is enclosed herewith.

You are kindly requested to take the same on record.

Thanking you,

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

  
**Nilesh Jain**  
Company Secretary



**Encl:** As Stated above

Name of the Company : **ADVANI HOTELS & RESORTS (INDIA) LIMITED**

Scrip Code: 523269 / Symbol: ADVANIHOTR.

| Security code          | Type of Security | Book Closure  | Purpose  |
|------------------------|------------------|---|--|
| 523269 /<br>ADVANIHOTR | Equity Shares    | Tuesday, September 20, 2016 to Monday, September 26, 2016 (both days inclusive) | 29 <sup>th</sup> Annual General Meeting of the Company to be held on September 26, 2016. |

Kindly acknowledge the copy of this letter.

Thanking you,

Yours faithfully,

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

  
Nilesh Jain  
Company Secretary

