

July 20, 2016

BSE Limited - Corporate Compliance Department
1st Floor, New Trading Ring, Rotunda Building
P. J. Towers, Dalal Street, Fort Mumbai 400001

Efiled.
Ref. 20072016 334538
dt. 20/07/2016.

The Delhi Stock Exchange Association Ltd.
DSE House, 3/1 Asaf Ali Road, New Delhi 110002

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

NSEPS
Ref. 2016/Jul/2903/2958
dt. 20/07/2016.

Dear Sir,

Sub.: Notice of the Board Meeting to be held on 28th July, 2016 and Trading Window Closure Notice

Re : BSE Scrip Code:523269/NSE Symbol:ADVANIHOTR/DSE CO.NO.:5924 Series:EQ

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that next meeting of the Board of Directors of the Company will be held on Thursday, July 28, 2016 at Mumbai to *inter alia* consider and approve the Unaudited Financial Results for the First quarter (Q1) ended 30th June, 2016 and also to consider the declaration of interim dividend for F.Y. 2016-17, if any.

The financial results will be available on the company's website at <http://www.ramadacaravela.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 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for all the Directors and designated employees of the Company from July 20, 2016 and will be opened 24 hours after the unpublished price sensitive information i.e. Un-Audited Financial Statements of the Company are made public.

Kindly take the same on record and acknowledge its receipt.

Thanking you,

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

Nilesh Jain
Nilesh Jain
Company Secretary

