



# CARAVELA<sup>®</sup>

BEACH RESORT

VARCA, GOA

August 7, 2017

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 189<sup>th</sup> Board Meeting to be held on Monday, 14<sup>th</sup> August, 2017 and Trading Window Closure Notice**

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 shall be held on Monday, August 14, 2017 at Mumbai to *inter alia* consider and approve the Un-Audited Financial Results for the 1<sup>st</sup> quarter (Q1) ended 30<sup>th</sup> June, 2017.

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](http://www.bseindia.com) and the National Stock Exchange of India Limited [www.nseindia.com](http://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all the Directors and designated employees of the Company from August 7, 2017 and shall be opened 48 hours after the unpublished price sensitive information i.e. Audited Financial Statements of the Company are made public.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,**

  
Nilesch Jain  
Company Secretary

