

  
**CARAVELA**<sup>®</sup>  
BEACH RESORT

VARCA, GOA

February 22, 2022

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.: Revised Notice of 217<sup>th</sup> Board Meeting (at short notice) to be held on Tuesday, February 22, 2022**

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 22nd February 2022 at 12 noon to consider other business matters and the venue for the meeting shall be deemed to be the registered office of the Company viz. 18A & 18B, Jolly Maker Chambers-II Nariman Point Mumbai 400021.

Kindly take the same on record and acknowledge its receipt.

Thanking you,

Yours faithfully,

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

  
Nilesch Jain  
Company Secretary



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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