

July 20, 2015

BSE Limited

Corporate Compliance Department

1st Floor, New Trading Ring, Rotunda Building

P. J. Towers, Dalal Street, Fort Mumbai 400001

(corp.relations@bseindia.com) (jeevan.noronha@bseindia.com)

(Fax No. 2272 1003)

The Delhi Stock Exchange Association Ltd.

DSE House, 3/1 Asaf Ali Road, New Delhi 110002

(mishra.p@dseindia.org.in; contact@dseindia.org.in)

(Fax No. 011-4647 0053)

The National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai 400051

(cmist@nse.co.in) (hbhuta@nse.co.in)

(Fax No. 2659 8238)

Dear Sir,

Sub.: Notice of the Board Meeting to be held on 3rd August, 2015

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

Pursuant to Clause 41 of the Listing Agreement, we hereby inform you that the Meeting of the Board of Directors of the Company will be held on Monday, 3rd August, 2015 at Mumbai to *inter alia* consider and approve the unaudited financial results of the Company for the quarter ended 30th June, 2015.

Kindly take the same on record and acknowledge its receipt.

Thanking you,

Yours faithfully,

For Advani Hotels & Resorts (India) Limited,



Sunder G. Advani

Chairman & Managing Director