RAMADA
caravela beach resort
Goa

March 23, 2015

BSE Limited (Corporate Comliance 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)

Delhi Stock Exchange Ltd.
DSE House, 3/1 Asaf Ali Road, New Delhi 110002 (Fax No. 011-4647 0053)
(mishra.p@dseindia.org.in; contact@dseindia.org.in)

The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400051
(cmlist@nse.co.in) (hbhuta@nse.co.in) (Fax No. 2659 8238)

Dear Sir,

Sub.: Meeting of the Independent Directors
Re.: Scrip Code: 523269 / NSE Symbol: ADVANIHOTR / DSE CO. NO. : 5924 Series: EQ

This is with reference to the provisions of Clause VII of Schedule IV i.e. Code for Independent Directors, of the Companies Act, 2013 (the "Act") and Clause 49 II B 6 of the Corporate Governance of the Listing Agreement ("Clause 49").

In this respect, we do inform herewith that the meeting of the Independent Directors of the Company for the financial year 2014 – 15, will be held on March 28, 2015 at Mumbai inter alia to transact the business prescribed under the said Act and Clause 49.

Kindly take the same on your record and acknowledge its receipt.

Thanking you,

Yours faithfully,
For **ADVANI HOTELS & RESORTS (INDIA) LIMITED**

R Samane

Raju M. Bamane
Company Secretary

ADVANI HOTELS & RESORTS (I) LTD. MUMBAI