

February 2, 2016

BSE Limited

Corporate Compliance Department

1st Floor, New Trading Ring, Rotunda Building
P. J. Towers, Dalal Street, Fort Mumbai 400001

(corp.relations@bseindia.com)

The Delhi Stock Exchange Association Ltd.

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

(contact@dseindia.org.in)

The National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400051

(cmlist@nse.co.in)

Dear Sir,

Sub.: Notice of the Board Meeting to be held on 10th February, 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 Wednesday, February 10, 2016 at Mumbai to *inter alia* consider and approve the Unaudited Financial Results for the Third quarter (Q3) and Nine Months ended 31st December, 2015 and also to consider the declaration of interim dividend, 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all the Directors and designated employees of the Company from February 2, 2016 and will be opened 24 hours after the unpublished price sensitive information i.e. Un-Audited Financial Statements of the Company are made public.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
Company Secretary

