RAMADA
caravela beach resort
Goa

Name of the Company : **ADVANI HOTELS & RESORTS (INDIA) LIMITED**

Scrip Code: 523269 / Symbol: ADVANIHOTR / CO.NO. 5924 Series: EQ.

| Security code | Type of Security | Book Closure | Purpose |
|---|---|---|---|
| 523269 / ADVANIHOTR / 5924 | Equity Shares | From Saturday, September 5, 2015 to Wednesday, September 16, 2015 (both days inclusive) | Payment of Final Dividend for the year ended March 31, 2015 and 28th Annual General Meeting of the Company to be held on September 16, 2015. |

Kindly acknowledge the copy of this letter.

Thanking you,

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

**Sunder G. Advani**
**Chairman & Managing Director**

ADVANI HOTELS & RESORTS (I) LTD. MUMBAI