

April 30, 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 / Madam,

Sub.: Closure of "TRADING WINDOW"

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

This is 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for all the Directors and designated employees of the Company from April 30, 2015 and will be opened 24 hours after the unpublished price sensitive information i.e. Audited Annual Financial Statements of the Company for the Financial year ended March 31, 2015, are made public.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

For **ADVANI HOTELS & RESORTS (INDIA) LIMITED**



Raju Bamane

Company Secretary

