

November 3, 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)

(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
(cmlist@nse.co.in)

(Fax No. 2659 8238)

Dear Sir,

Sub.: Notice of the Board Meeting to be held on 14th November, 2015 and Trading Window Closure Notice

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 Saturday, 14th November, 2015 at Mumbai to *inter alia* consider and approve the unaudited financial results of the Company for the second quarter (Q2) and Half year (H1) ended 30th September, 2015.

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all the Directors and designated employees of the Company from November 3, 2015 and will be opened 24 hours after the unpublished price sensitive information i.e. Un-Audited Financial Statements of the Company are made public.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,**


Nilesch Jain
Company Secretary

