


CARAVELA
BEACH RESORT

VARCA, GOA

February 11, 2020

BSE Limited
Corporate Compliance Department
Rotunda Building P. J. Towers, Dalal
Street, Fort Mumbai 400001
Scrip Code - 523269

The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai 400051
Symbol : ADVANIHOTR

Dear Sir/Madam,

Sub.: Outcome of the Board Meeting of the Company held on February 11, 2020

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. on February 11, 2020 has, inter-alia, approved the following:

1. Approved second Interim Dividend @ 55% i.e., Rs 1.10 paise per Equity Share of Rs 2/- each for the financial year 2019 - 2020.
2. Fixed record date as Friday, 21st February, 2020 for determining the eligibility of shareholders to receive the 2nd Interim Dividend for the year 2019-2020.
3. The interim dividend will be paid by the company to the shareholders within 30 days from the date of approval by the Board of Directors.

The meeting commenced at 11.00 AM and concluded at 1.00 PM.

You are kindly requested to take the above on record.

Thanking you,

Yours faithfully,

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


Nilesh Jain
Company Secretary

