



CARAVELA®

BEACH RESORT

VARCA, GOA

February 14, 2019

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.: Record Date for Payment of 1st Interim Dividend

Please note that pursuant to applicable provisions of the Companies Act, 2013 read with the applicable rules and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015, the Board of Directors has decided to fix the Record date as Wednesday, 27th February, 2019 for determining the eligibility of shareholders to receive the 1st Interim Dividend for the year 2018-2019.

You are kindly requested to take the above on record.

Thanking you,

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


Nileshe Jain
Company Secretary



Owned and operated by : **ADVANI HOTELS & RESORTS (INDIA) LIMITED**
(CIN: L99999MH1987PLC042891)

Registered Office : 18A & 18B, Jolly Maker Chambers – II, Nariman Point, Mumbai - 400021

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