

  
**CARAVELA**<sup>®</sup>  
BEACH RESORT

VARCA, GOA

Date: May 25, 2022

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 Interim Dividend**  
**Ref.: Outcome of the Board Meeting dated May 20, 2022**

Please note that pursuant to the 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 at their meeting held on May 20, 2022, has decided to fix Thursday, June 02, 2022 as the Record date for determining the eligibility of Shareholders to receive the Interim Dividend for the Financial Year 2021-22.

We would like to draw your attention that the same disclosure was also being made as part of Outcome of the Board Meeting dated May 20, 2022.

Kindly take the above information on record and acknowledge the receipt.

Thanking You,

Yours faithfully,

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

  
**Sunder G. Advani**  
**Chairman & Managing Director**  
DIN: 00001365



**Address:** 18A & 18B, Jolly Maker Chamber II,  
Nariman Point, Mumbai - 400 021.