



CARAVELA
BEACH RESORT

VARCA, GOA

February 8, 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.: Interim Dividend

In continuation to our yesterday's notice dated February 7, 2019 intimating about the Board Meeting to be held on February 14, 2019 Mumbai to *inter alia* consider and approve the Un-Audited Financial Results for the third quarter and nine months ended December 31, 2018.

We would also like to inform you now that in addition to the consideration of Un-audited financial results for the 3rd quarter ended December 31, 2018, the Board of Directors may also consider and approve declaration of Interim dividend (if any) for the current financial year 2018 - 2019.

Kindly take the same on record and acknowledge its receipt.

Thanking you,

Yours faithfully,

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


Nilesch Jain -
Company Secretary

