



Date: December 16, 2022

BSE Limited

Corporate Compliance Department
Rotunda Building P. J. Towers,
Dalal Street, Fort Mumbai 400001
Scrip Code – **523269**

National Stock Exchange of India

Exchange Plaza, Bandra Kurla
Complex, Bandra (East),
Mumbai 400051
Symbol- **ADVANIHOTR**

Dear Sir/Madam,

Sub: Outcome of the Board Meeting of the Company held today i.e. December 16, 2022.

Ref : Disclosure pursuant to Regulation 30 and 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Pursuant to Regulation 30 and 42 of SEBI (Listing Obligations & Disclosures Requirements), Regulations, 2015, it is hereby informed that the Board of Directors of Advani Hotels and Resorts (India) Limited ("the Company"), at their meeting held on Friday, December 16, 2022, inter-alia approved the following:

1. Declaration of Interim Dividend (subject to tax deductible at source)* of Rs. 2.00 (Rupees Two Only) per Equity Share of face value of Rs. 2/- each for the Financial Year 2022 - 2023.
2. Fixing the RECORD DATE as December 29, 2022 for the purpose of ascertaining the eligibility of Shareholders for the payment of Interim Dividend. The Interim Dividend will be paid / dispatched on or before Sunday, January 15, 2023.

*Tax Deductible at Source on Dividend

The meeting commenced at 11.00 a.m. and concluded at 1.00 p.m.

We request you to take the above on your record.

For **Advani Hotels and Resorts (India) Limited**

Vikram Soni
Company Secretary and Compliance Officer

Owned and operated by : **ADVANI HOTELS & RESORTS (INDIA) LIMITED**
(CIN: L99999MH1987PLC042891)
Registered Office : 18A & 18B, Jolly Maker Chambers – II, Nariman Point, Mumbai - 400021
Tel: (91-22) 22850101 Website: www.caravelabeachresortgoa.com
EMAIL: cs.ho@advanihotels.com