



VARCA, GOA

Date: 22nd May 2024

To,
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
Scrip Code: 523269

To,
The Manager – Listing
National Stock Exchange of India
Limited
Exchange Plaza, 5th floor, 'G' Block
Bandra Kurla Complex
Bandra (East), Mumbai - 400 051
SYMBOL: ADVANIHOTR

Sub: Intimation of Record Date pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of Second Interim Dividend for the financial year 2023-24

This is further to the outcome of Board Meeting held today Wednesday, May 22 2024, wherein the Company had informed, inter alia, regarding declaration of Second Interim Dividend for the financial year 2023-24. Pursuant to the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Record date is revised and fixed as Saturday, June 1, 2024 for the purpose of ascertaining the entitlement of Members to the Interim Dividend of Rs. 0.80/- per share (on the face value of Rs. 2/- each) on the equity shares of the Company for the financial year 2023-24 declared by the Board of Directors of the Company in their meeting held on May 22, 2024.

Thanking you,

Yours faithfully,

For Advani Hotels and Resorts (India) Limited

Sunder G. Advani
Chairman & Managing Director
DIN: 00001365

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