

VARCA, GOA

March 7, 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.: Payment Date for Payment of 1st Interim Dividend 2018-2019

We would like to inform you that the Interim Dividend approved by the Board of Directors of the company at their meeting held on 14th February, 2019 for the current financial year 2018-19 will be paid to the equity shareholders of the Company on Friday, March 8, 2019.

You are kindly requested to take the above on record.

Thanking you,

Yours faithfully,

Company Secretary

For Advani Hotels & Resorts (India) Limited,

Owned and operated by: ADVANI HOTELS & RESORTS (INDIA) LIMITED (CIN: L99999MHI987PLC04289I)

Registered Office : 18A & 18B, Jolly Maker Chambers – II, Nariman Point, Mumbai - 400021 Tel: (91-22) 22850101 Telefax: (91-22) 22040744| Website: www.caravelabeachresortgoa.com

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