

January 27, 2017

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.: Outcome of Board Meeting

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. on January 27, 2017 has, inter-alia, approved the following:

- (1) The attached Unaudited Financial Results of the Company for the third quarter (Q3) and nine months ended December 31, 2016, which was reviewed and recommended by the Audit Committee, was approved by the Board.
- (2) Taken on record the the attached Limited Review Report as on December 31, 2016. Copy of Limited review report attached herewith.
- (3) Declared second Interim dividend of 20 % (40 paise per Equity share of Rs 2/- each) for the year ending 31st March, 2017.

The meeting commenced at 12.00 Noon and concluded at 1.45 PM.

You are kindly requested to take the above on record.

Thanking you,

Yours faithfully,

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


Nilesch Jain
Company Secretary



Encl: As Stated above