

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.: Record Date for Payment of 2nd Interim Dividend

Please note that pursuant to applicable provisions of the Companies Act, 2013 read with the applicable rules and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015, the Board of Directors has decided to fix the Record date as Wednesday, 8th February, 2017 for determining the eligibility of shareholders to receive the 2nd Interim Dividend for the year 2016-2017.

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