



# CARAVELA<sup>®</sup>

## BEACH RESORT

VARCA, GOA

November 30, 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 1<sup>st</sup> 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, 13<sup>th</sup> December, 2017 for determining the eligibility of shareholders to receive the 1<sup>st</sup> Interim Dividend for the year 2017-2018.

You are kindly requested to take the above on record.

Thanking you,

Yours faithfully,

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

*Nilesh Jain*

Nilesh Jain

Company Secretary

Encl: As Stated above



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

(CIN: L99999MH1987PLC042891)

Registered Office : 18A & 18B, Jolly Maker Chambers – II, Nariman Point, Mumbai - 400021

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