RAMADA
caravela beach resort
Goa

February 10, 2016

BSE Limited
Corporate Compliance Department
1st Floor, New Trading Ring, Rotunda Building
P. J. Towers, Dalal Street, Fort Mumbai 400001 (corp.relations@bseindia.com)

The Delhi Stock Exchange Association Ltd.
DSE House, 3/1 Asaf Ali Road, New Delhi 110002 (contact@dseindia.org.in)

The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbaip 400051 (cmlist@nse.co.in)

Dear Sir,

Sub.: Record Date for Payment of Interim Dividend
Re : BSE Scrip Code:523269/NSE Symbol:ADVANIHOTR/DSE CO.NO.:5924 Series:EQ

In continuation to our earlier letter submitting the Outcome of the Board Meeting held on February 10, 2016, 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 Monday, 22nd February, 2016 for determining the eligibility of shareholders to receive the Interim Dividend for the year 2015-2016. The intimation of the Record Date in the required format is enclosed herewith.

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

ADVANI HOTELS & RESORTS (I) LTD. MUMBAI

Encl: As Stated above

Copy to: DATAMATICS CITAS

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Name of the Company : **ADVANI HOTELS & RESORTS (INDIA) LIMITED**

Scrip Code: 523269 / Symbol: ADVANIHOTR / CO.NO. 5924 Series: EQ.

Security code	Type of Security	Record Date	Purpose
523269 / ADVANIHOTR / 5924	Equity Shares	Monday 22nd Februay, 2016	Payment of Interim Dividend for the year ended March 31, 2016.

Kindly acknowledge the copy of this letter.

Thanking you,

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

Nilesh Jain

Nilesh Jain
Company Secretary

ADVANI HOTELS & RESORTS (I) LTD. MUMBAI