



May 04, 2015

BSE Limited

Corporate Compliance Department

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

(Fax No. 2272 1003)

The Delhi Stock Exchange Association Ltd.

DSE House, 3/1 Asaf Ali Road, New Delhi 110002
(mishra.p@dseindia.org.in; contact@dseindia.org.in)

(Fax No. 011-4647 0053)

The National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400051
(cmlist@nse.co.in)

(Fax No. 2659 8238)

Dear Sir,

Re : BSE Scrip Code:523269/NSE Symbol:ADVANIHOTR/DSE CO.NO.:5924 Series:EQ

Pursuant to Clause 41 and 19 of the Equity Listing Agreement, we hereby inform you that the Meeting of the Board of Directors of the Company will be held on Wednesday, May 13, 2015, at Mumbai to *inter alia* consider the following:

- 1) Approve the Audited Financial Results for the quarter and year ended March 31, 2015.
- 2) Dividend, if any, on the Equity Share Capital of the Company.

You are kindly requested to take it on record.

Kindly acknowledge receipt.

Thanking You,

Yours faithfully,

For Advani Hotels & Resorts (India) Limited,


Raju M. Bamane
Company Secretary

