

CARAVELA[®]
BEACH RESORT

VARCA, GOA

May 10, 2019

The National Stock Exchange of India
Limited
Exchange Plaza, Bandra Kurla
Complex, Bandra (East),
Mumbai 400051

Dear Sir/Madam,

Sub.: Second Interim Dividend

This has reference our letter dated 10th May, 2019 through which we have intimated you regarding outcome of Board meeting held on 10th May, 2019 which also covers the declaration of second interim dividend @ 70% i.e., Rs 1.40 per equity share, declared by the Board of Directors of the company.

While typing the amount of interim dividend per share we have erroneously mentioned it as Rs 1.70 per equity share instead of Rs 1.40 per equity share. It was a typo error.

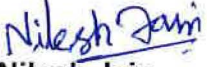
Please note that the Board of Directors approved Second Interim Dividend @ 70% i.e., Rs 1.40 paise per Equity Share of Rs 2/- each for 2018-2019.

You are kindly requested to take the above on record.

Thanking you,

Yours faithfully,

For Advani Hotels & Resorts (India) Limited,


Nilesch Jain
Company Secretary

