

CARAVELA®
BEACH RESORT

VARCA, GOA

September 17, 2019

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.: Outcome of the Board Meeting of the Company held on September 17, 2019

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. on September 17, 2019 has, inter-alia, approved the following:

1. Approved first Interim Dividend @ 40% i.e., Rs 0.80 paise per Equity Share of Rs 2/- each for the financial year 2019 - 2020.
2. Fixed record date as Friday, 27th September, 2019 for determining the eligibility of shareholders to receive the Interim Dividend for the year 2019-2020.
3. The interim dividend will be paid by the company to the shareholders within 30 days from the date of approval by the Board of Directors.

The meeting commenced at 2.00 PM and concluded at 3-30 PM.

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



Owned and operated by : **ADVANI HOTELS & RESORTS (INDIA) LIMITED**
(CIN: L99999MH1987PLC042891)

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