

May 14, 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) (jeevan.noronha@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

(cmist@nse.co.in) (hbhuta@nse.co.in)

(Fax No. 2659 8238)

Dear Sir,

Sub.: Payment of Final Dividend for the financial year ended March 31, 2015

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

This is to inform you that with respect to the final dividend of Re.0.12 per equity share of the face value of Rs. 2/- each (i.e. @ 6%) for the Financial year 2014-15 recommended by the Board of Directors in its Meeting held on May 13, 2015, if approved by the Shareholders in its ensuing Annual General Meeting, would be paid on or before 28th day from the conclusion of the said Annual General Meeting.

You are requested to take the above on record and acknowledge its receipt.

Thanking you,

Yours faithfully,

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


Raju M. Bamane
Company Secretary



Encl: As stated above