

AL: SEC: NSE: 2014
31st January 2014

To,
The Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai- 400051

Dear Sir,

Sub: Revised Outcome of the Board Meeting held on January 30, 2014
Ref: Clause 41 of the Listing Agreement; Scrip Code: ADVANTA

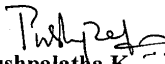
With reference to the subject cited above, this is to inform you that the Board of Directors of the Company in their meeting held on 30th January 2014 have, inter alia, considered and approved the following:

- Consolidated and Standalone Audited Annual Accounts, comprising of Balance Sheet as at December 31, 2013, Profit and Loss Account for the FY ending on that date, Cash Flow Statement along with Notes thereto.
- Statement of Audited Financial Results (consolidated and standalone) for the quarter and financial year ended 31st December 2013 as required under clause 41 of the listing agreement along with Statement of Assets and Liabilities.
- Directors' Report and Corporate Governance Report.
- To convene the 20th Annual General Meeting of the Members of the Company on 29th April 2014.
- Closure of Register of Members and Share Transfer Books from 19th April, 2014 to 29th April, 2014 (both days inclusive) in connection with Annual General Meeting of the Company.
- The notice convening the 20th Annual General Meeting of the Members of the Company.

This is for your information and records.

Thanking you.

Yours faithfully,
For **Advanta Limited**


Pushpalatha K
Company Secretary