



ROYAL ORCHID HOTELS LTD.,

Regd. Office :

1, Golf Avenue, Adjoining KGA Golf Course,
HAL Airport Road, Kodihalli, Bangalore - 560 008, India.
T +91 80 41783000, F : +91 80 252 03366
www.royalorchidhotels.com
CIN : L55101KA1986PLC007392
email : investors@royalorchidshotels.com

Date: May 29, 2024

To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited
Floor 25, P. J. Towers,
Dalal Street,
Mumbai – 400 001
BSE Scrip Code: 532699

To,
The Manager,
Department of Corporate Services,
National Stock Exchange of India Limited,
Exchange Plaza, Plot no. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
NSE Scrip Symbol: ROHLTD

Dear Sir/Madam,

Sub: Intimation about adjournment of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

With reference to the above cited subject, this is to inform that in reference to intimation of Board Meeting Letter dated May 23, 2024 wherein, it was intimated that the meeting of Board of Directors of the company is scheduled to be held on Wednesday, May 29, 2024, inter-alia to consider and approve the Standalone and Consolidated Audited financial results for the Fourth quarter and year ended 31st March, 2024 and to consider and if found suitable approve the proposal of recommending Final Dividend for the Financial Year 2023-24.

This is to intimate that in the Board Meeting & Audit Committee Meeting held today, the chairman of the Board and Audit Committee with the consent of all the Directors/Members present at the meeting hereby decided to adjourn the Meeting of Board of Directors and Audit Committee and decided that the meeting of Audit Committee and Board of Directors will continue to be held on May 30, 2024 inter-alia to consider and approve the Audited financial results for the Fourth quarter and year ended 31st March, 2024 and to consider and if found suitable approve the proposal of recommending Final Dividend for the Financial Year 2023-24 and any other item with the permission of Chairman.



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You are requested to take the above on record.

Thanking you,

Yours Sincerely,

For ROYAL ORCHID HOTELS LIMITED

**AMIT JAISWAL
CHIEF FINANCIAL OFFICER**

**RANABIR SANYAL
COMPANY SECRETARY &
COMPLIANCE OFFICER**