



ROYAL ORCHID HOTELS LTD.,

Corporate Office :
1, Golf Avenue, Adjoining KGA Golf Course,
HAL Airport Road, Kodihalli, Bangalore - 560 008, India.
T +91 80 406 12345, F : +91 80 406 12346
www.royalorchidhotels.com
CIN : L55101KA1986PLC007392

July 28, 2016

The Manager,
Department of Corporate Services
Bombay Stock Exchange Limited
Regd. Office: Floor 25, P J Towers
Dalal Street
Mumbai – 400 001

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 – 400051

Dear Sir/Madam,

Sub: Intimation of Board Meeting as per Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015 for the Quarter ended June 30, 2016 and Closing of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations, 2015

We are pleased to inform you that the Meeting of the Board of Directors of the Company will be held at its Registered Office on **Friday, August 12, 2016** inter alia to consider and approve the **Un-Audited Financial Results** for the quarter ended **June 30, 2016** and to consider the recommendation for issue of bonus shares to the holders Equity Shares of the Company.

In this connection, pursuant to the Company's Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 ('the Code'), the trading window will be **closed from Thursday, August 04, 2016 to Monday, August 15, 2016 (both days inclusive)**. The Trading Window will be **opened from Tuesday, August 16, 2016**.

This is for your kind information and records.

Thanking you,

Yours Sincerely,
For Royal Orchid Hotels Limited

C K Baljee
Managing Director