



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@royalorchidhotels.com

Date: May 25, 2019

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

**To,
The Manager,
Listing Compliance,
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: Extension of trading window closure for Insiders of the Company:

With reference to our intimation dated March 30, 2019 regarding closure of trading window pursuant to Royal Orchid Hotels Limited Insider Trading Policy to regulate, Monitor and Report Trading by Insiders and applicable SEBI Regulations and intimation dated May 24, 2019 for convening of Board Meeting on May 29, 2019 inter alia, to consider and approve recommendation of Final Dividend on equity shares for the financial year ended March 31, 2019, we hereby inform you that closure of trading window for dealing in securities of the Company by Insiders has been extended up to May 31, 2019.

The Trading window shall re-open on June 01, 2019.

This is for your kind information and records.

Thanking you,

Yours Sincerely,
For Royal Orchid Hotels Limited

**Ranabir Sanyal
Company Secretary & Compliance Officer
FCS: 7814**