



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
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February 06, 2023

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

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
NSE Scrip Code: ROHLTD

Dear Sir/Madam,

Sub: Intimation of Board Meeting

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We wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, February 13, 2023**, inter alia, to transact the following proposals apart from the other items as per the agenda or items with the permission of the Chair, if any:

1. To consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the third quarter ended December 31, 2022.
2. In continuation of disclosure dated. November 10, 2022 where Mr. Chander K Baljee was given in-principal approval and authorisation to analyze the feasibility of raising funds through issuance of Debentures upto Rs 200 Crores for the purpose of acquiring new hotels on revenue share basis and approach the merchant banker(s), advisors, arrangers and other intermediaries as may be required for the aforesaid purpose and the findings of Mr. Chander K Baljee would be place before the Audit Committee and Board for their consideration and decision whether to go ahead on issuance of Non-convertible Debentures (NCDs).

We request you to kindly take this letter on record and disseminate on your website.

Thanking you,

Yours faithfully,
For Royal Orchid Hotels Limited


AMIT JAISWAL
CHIEF FINANCIAL OFFICER

