



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

May 23, 2024

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

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 **Wednesday, May 29, 2024**, inter alia, to transact the following proposal 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 Audited Financial Results of the Company for the fourth quarter and year ended March 31, 2024.
2. To consider and if found suitable approve the proposal of recommending Final Dividend, for the financial year 2023-24.

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


RANABIR SANYAL
COMPANY SECRETARY