



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: November 08, 2023

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: Intimation of Calendar of Events for conducting Postal Ballot:

Pursuant to Schedule III, read with, the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board, in its Meeting held on November 08, 2023, approved the following Calendar of Events for conducting Postal Ballot for seeking approval of the Members by way of Special Resolution for appointment of Mr. Rajkumar Thakardas Khatri (DIN: 01787188) as Non-Executive Independent Director, for a period of 1 (One) year with effect from 08th October, 2023:

S. No.	Particulars of Events	Day / Date / Time
1	Cut-off date for ascertaining the list of shareholders to whom the Notice of Postal ballot will be sent / dispatched and also for reckoning voting rights.	Friday, 03rd November, 2023
2	Date of completion of dispatch of Notice of Postal Ballot along with Postal Ballot Form.	Friday, 10th November, 2023
3	Date of publication of advertisement in newspaper.	Saturday, 11th November, 2023
4	Date of commencement of voting period for physical Postal Ballot Form / electronic mode.	Saturday, 11th November, 2023 at 09:00 AM (IST)
5	Last date for receiving postal ballot forms by the Scrutinizer / Last date for e-voting.	Sunday, 10th December, 2023 at 05:00 PM (IST)
6	Date on which resolution will be deemed to be passed on approval by requisite majority (last date of receipt of postal ballot form).	Sunday, 10th December, 2023
7	Submission of Report by Scrutinizer.	On or before, Tuesday, 12th December, 2023



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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