



May 18, 2017

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 Sirs,

Sub.: 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, May 29, 2017**, inter alia, to consider and approve the standalone and consolidated audited financial Results of the Company for the quarter / year ended March 31, 2017.

This is for your kind information and records.

Thanking you,

Yours faithfully,
For Royal Orchid Hotels Limited

R. Sanyal

Ranabir Sanyal
Company Secretary & Compliance officer

