



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

June 10, 2021

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: 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 **Thursday, June 17, 2021**, inter alia, to consider and approve the **Standalone and Consolidated** Audited Financial Results of the Company for the fourth quarter and year ended March 31, 2021.

Trading Window: Pursuant to our letter dated March 31, 2021 the trading window of the Company is closed from 1st April 2021 till the second day after the submission of the Audited Financial results for the fourth quarter and year ended 31st March 2021 to the Stock exchanges. The trading window will be re-opened from the third day after the submission of the aforesaid results to the Stock exchanges.

This is for your kind information and records.

Yours faithfully,
For **Royal Orchid Hotels Limited**

Ranabir Sanyal
Company Secretary & Compliance Officer
FCS: 7814