



## ROYAL ORCHID HOTELS LTD.,

Corporate Office : -

1, Golf Avenue, Adjoining KGA Golf Course,  
HAL Airport Road, Kodihalli, Bangalore - 560 008, India  
T +91 80 406 12345, F : +91 80 406 12346  
www.royalorchidhotels.com  
CIN : L55101KA1986PLC007392

January 27, 2017

The Manager,  
Department of Corporate Services  
**Bombay Stock Exchange Limited**  
Regd. Office: Floor 25, P J Towers  
Dalal Street  
Mumbai – 400 001

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

Dear Sir/Madam,

We are pleased to inform you that the Meeting of the Board of Directors of the Company will be held at its Registered Office on **Saturday, February 04, 2017** inter alia to consider and approve the **Un-Audited Standalone Financial Results** for the Quarter and Nine months ended **December 31, 2016**.

In this connection, pursuant to the Company's Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 ('the Code'), the trading window will be **closed from Saturday, January 28, 2016 to Monday, February 06, 2017 (both days inclusive)**. The Trading Window will be **opened from Tuesday, February 07, 2017**.

This is for your kind information and records.

Thanking you,

Yours Sincerely,  
For Royal Orchid Hotels Limited

Ranabir Sanyal  
Company Secretary & Compliance Officer