



**Date: February 18, 2017**

**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/Ma'am,

**Subject : Outcome of Board Meeting held on February 18, 2017:**

Pursuant to Para A of Part A of Schedule III, read with, 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 February 18, 2017 has approved for an interim dividend @ 10% i.e. at the rate of Re. 1/- (Rupee One only) per fully paid up Equity share of face value Rs. 10/- each for the financial year 2016-17.

Further pursuant to Regulations 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable provisions, if any, of the Companies Act, 2013, the Board of Directors has fixed Wednesday, March 01, 2017 as the Record Date for ascertaining entitlement for the payment of Interim Dividend. The tentative payout date would be on or before March 06, 2017.

The interim Dividend will be paid to those Equity Shareholders of the Company whose names appear in the Register of Members of the Company as on March 01, 2017. In respect of the dematerialised shares, the dividend will be paid to the beneficiary owners, whose name appear in the statement of beneficial ownership as furnished by National Securities Depository Limited (NSDL) & Central Depository Services (INDIA) Limited (CDSL), as on the close of the business hours of March 01, 2017.



This is for the information of Exchange and Members thereof.

Thanking you

Yours sincerely,

For **ROYAL ORCHID HOTELS LIMITED**

*R. Sanyal*

**RANABIR SANYAL**

**COMPANY SECRETARY & COMPLIANCE OFFICER**

Copy to

<p><b>National Securities Depository Limited</b> Trade World, A wing, 4<sup>th</sup> &amp; 5<sup>th</sup> Floors, Kamala Mills Compound, Lower Parel, Mumbai - 400 013</p>	<p><b>Central Depository Services (India) Limited</b> 17<sup>th</sup> Floor, P J Towers. Dalal Street, Mumbai – 400 001</p>	<p><b>Integrated Enterprises (India) Limited</b> No 12, Ramanuja Plaza, Ground Floor, 5<sup>th</sup> Cross, Malleswaram, Bengaluru - 560 003</p>
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