



**Date: February 20, 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: Intimation of Record Date:**

In continuation of our letter dated February 18, 2017 and 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 Record Date has been extended from Wednesday, March 01, 2017 to Friday, March 03, 2017 for ascertaining entitlement for the payment of Interim Dividend. The tentative payout date would be on or before March 09, 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 03, 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 03, 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

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