



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

Date: September 15, 2020

**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 to Stock Exchanges regarding publication of Financial Results in Newspapers.

Pursuant to Regulation 30 and 47(3) read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of newspaper advertisements dated September 15, 2020 in Financial Express (English Version) on page no. 21 and Vijayavani (Kannada Version) on page no.2 publishing of the Unaudited Standalone and Consolidated Financial results of the Company for the Quarter ended June 30, 2020 which were approved by the Board of Directors, in its meeting held on September 14, 2020.

Further, in terms of Regulation 46 of the Listing Regulations, the aforesaid financial results are also available on the website of the Company (www.royalorchidhotels.com).

Thanking you

Yours sincerely,

For **ROYAL ORCHID HOTELS LIMITED**

**RANABIR SANYAL
COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl: as above

ROYAL ORCHID HOTELS LIMITED

CIN: L55101KA1986PLC007392

Registered Office : No.1, Golf Avenue, Adjoining KGA Golf Course, Airport Road, Bengaluru - 560 008.

INDIA. T: +91 80 25205566, F: +91 80 25203366, www.royalorchidhotels.com

Extract of Audited Standalone and Consolidated Financial Results for the quarter and year ended 30 June 2020

(₹ In lakhs except per share data)

Sl No	Particulars	Standalone			Consolidated		
		Quarter Ended 30.06.2020	Quarter Ended 30.06.2019	Year Ended 31.03.2020	Quarter Ended 30.06.2020	Quarter Ended 30.06.2019	Year Ended 31.03.2020
		(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Audited)
1	Total Income from operation (including other Income)	268.68	2,743.78	11,483.91	421.62	4,851.82	20,503.28
2	Net Profit / (Loss) for the period before tax, exceptional and/or extraordinary items	(555.93)	234.98	1,292.05	(1,609.97)	234.58	1,069.67
3	Net Profit for the period before tax	(555.93)	234.98	1,292.05	(1,609.97)	234.58	1,069.67
4	Net Profit for the period after tax	(391.66)	186.96	911.41	(1,389.20)	78.31	507.76
5	Total comprehensive income for the period	(391.66)	185.02	934.18	(1,388.45)	78.13	558.26
6	Paid-up equity share capital (face value of ₹ 10 per share)	2,742.52	2,742.52	2,742.52	2,742.52	2,742.52	2,742.52
7	Other equity	-	-	19,520.84	-	-	18,622.22
8	Earnings per share (of ₹ 10/- Each) (not annualised for quarters)						
	Basic:	(1.43)	0.68	3.41	(5.06)	0.29	2.04
	Diluted:	(1.43)	0.67	3.38	(5.06)	0.28	2.02

Note :

- The above is an extract of the detailed format of the Statement of Standalone and Consolidated Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Statement of Standalone and Consolidated Financial Results for the Quarter are available on the Stock Exchange websites at www.bseindia.com, www.nseindia.com and on Company's website at www.royalorchidhotels.com
- The above results have been reviewed by the Audit Committee of the Board and approved by the Board of Directors at its meetings held on September 14, 2020. The results have been reviewed by the Statutory Auditors of the Company.
- The above results are in accordance with the Companies (Indian Accounting Standards) Rules, 2015 as prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.

For and on behalf of the Board of Directors

C.K. Baljee

Managing Director.

DIN: 00081844

Place: Bengaluru
Date : 14.09.2020

ರಾಯಲ್ ಆರ್ಕಿಡ್ ಹೋಟೆಲ್ಸ್ ಅಮಿಟೆಡ್

CIN: L55101KA1986PLC007392

ನೋಂ, ಕಛೇರಿ: ನಂ.1 ಗಾಲ್ಡ್ ಅಮಿನಸ್ಟ್ರಿ, ಕೆಜಿಎ ಗಾಲ್ಡ್ ಕೋರ್ಸ್‌ಗೆ ಹೊಂದಿಕೊಂಡಿರುವುದು, ಹೆಚ್.ಎ.ಎಲ್. ವಿಮಾನ ನಿಲ್ದಾಣ ರಸ್ತೆ, ಬೆಂಗಳೂರು-560 008. ಕರ್ನಾಟಕ

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ಸಿ. ಕೆ ಬಾಲಾಜಿ

ಮ್ಯಾನೇಜಿಂಗ್ ಡೈರೆಕ್ಟರ್

DIN: 00081844

ಸ್ಥಳ: ಬೆಂಗಳೂರು
ದಿನಾಂಕ: 14.09.2020