



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

July 23, 2015

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,


Sub: Intimation of Board Meeting as per Clause 41 of the Listing Agreement for the Quarter ended June 30, 2015.

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 **Monday, August 03, 2015** inter alia to consider and approve the **Unaudited Financial Results** for the quarter ended June 30, 2015.

This is for your kind information and records.

Thanking you,

Yours Sincerely,
For Royal Orchid Hotels Limited


Payal Sharma
Company Secretary