



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

August 03, 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: Closing of Trading Window as per Clause 36 of the Listing Agreement read with Regulation 9 r/w Schedule B of the SEBI (Prohibition of Insider Trading) Regulations, 2015

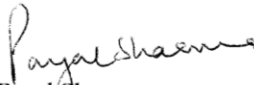
We wish to inform you that as per the Internal Code of Conduct and Insider Trading Policy for Royal Orchid Hotels Limited and SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in the securities of Royal Orchid Hotels Limited **closed from Monday, July 27, 2015** shall continue to be closed till **Friday, August 07, 2015 (both days inclusive)** to consider and approve the **Unaudited Financial results** for the quarter ended **June 30, 2015** at the Board Meeting scheduled on Friday, August 07, 2015. The Trading Window shall be **opened from Monday, August 10, 2015.**

The change in trading window closure dates is due to re-scheduling of Board Meeting.

This is for your kind information and records.

Thanking you,

Yours Sincerely,
For Royal Orchid Hotels Limited


Payal Sharma
Company Secretary