



**ROYAL ORCHID HOTELS LTD.,**

May 28, 2015

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

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 adjournment of the Board Meeting held on May 28, 2015**

This is to inform the Stock Exchanges that the Board Meeting of Royal Orchid Hotels Limited, which is being held on **Thursday, May 28, 2015**, was adjourned as all the items of Agenda of the Board Meeting could not be transacted due to paucity of time.

Thus, the Board Meeting stands adjourned to **Saturday, May 30, 2015**, inter alia, to approve Audited Financial Statements for the Financial Year ended March 31, 2015. The Audited Financial Statements will be filed with Stock Exchanges immediately on closure of Board Meeting.

Further to this effect, Company is giving notice in newspaper for the kind intimation to the shareholders of the Company.

Kindly take the above intimation on records.

Thanking you,

Yours Sincerely,  
**For Royal Orchid Hotels Limited**

*Payal Sharma*  
**Payal Sharma**  
Company Secretary