



ROYAL ORCHID HOTELS LTD.,

July 30, 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: Postponement of the Board Meeting scheduled for August 03, 2015 to August 07, 2015

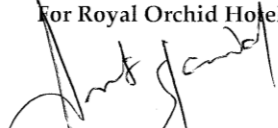
This is to inform the Stock Exchanges that the Board Meeting of Royal Orchid Hotels Limited, which was scheduled to be held on Monday, August 03, 2015, has been re-scheduled and will be held on **Friday, August 07, 2015, *inter alia***, to approve un-audited Financial Statements for the quarter ended June 30, 2015. The un-audited Financial Statements will be filed with Stock Exchanges immediately on closure of Board Meeting.

Further to this effect, Company is giving revised 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


Amit Jaiswal
Chief Financial Officer