



**ROYAL ORCHID**

HOTELS

CIN: L55101 KA 1986 PLC 007392

21<sup>st</sup> May, 2014

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.**

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We are pleased to inform you that the Meeting of the Board of Directors of the Company will be held on **Thursday, 29<sup>th</sup> May, 2014** at the Registered Office of the Company inter alia to consider and approve the Audited Financial Results for the year ended 31<sup>st</sup> March 2014.

This is for your kind information and records.

Thanking you,

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

**Authorised Signatory**

**ROYAL ORCHID HOTELS LTD**

Regd Off : 1, GOLF AVENUE, ADJOINING KGA GOLF COURSE, AIRPORT ROAD, BANGALORE 560 008, INDIA.

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