



ROYAL ORCHID
HOTELS

15th May, 2013

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 **Friday, 24th May, 2013** at the Registered Office of the Company inter alia to consider and approve the Audited Financial Results for the year ended 31st March 2013.

This is for your kind information and records.

Thanking you,

Yours truly,
For Royal Orchid Hotels Limited

K B Shyam Kumar
Company Secretary

ROYAL ORCHID HOTELS LTD

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