



**ROYAL ORCHID**  
HOTELS

27<sup>th</sup> July, 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

**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 **Monday, 05<sup>th</sup> August, 2013** at the Registered Office of the Company inter alia to consider and approve the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June 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**

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

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