



ROYAL ORCHID
HOTELS

CIN: L55101KA1986PLC007392

August 29, 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 28th Annual General Meeting and Book Closure

We are pleased to inform that the 28th Annual General Meeting of the Members of the Company will be held on **Monday, September 29, 2014** at 11.00 A.M. at the Registered Office of the Company at No.1, Golf Avenue, adjoining KGA Golf Course, HAL Airport Road, Bangalore - 560008.

Kindly also note that the Register of Members & Share Transfer Books of the Company will remain closed from **Monday, September 22, 2014 to Monday, September 29, 2014 (both days inclusive)** for the purpose of Annual General Meeting.

Thanking you,

Yours Sincerely,
For Royal Orchid Hotels Limited

Payal Sharma

Payal Sharma
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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