



ROYAL ORCHID
HOTELS

CIN: L55101KA1986PLC007392

August 6, 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
for the Quarter ended 30th June, 2014.**

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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 **Wednesday, 13th August, 2014** at the Registered Office of the Company inter alia to consider and approve the Unaudited Financial Results for the quarter ended **30th June 2014**.

This is for your kind information and records.

Thanking you,

Yours Sincerely,
For Royal Orchid Hotels Limited

Payal Sharma
Company Secretary

ROYAL ORCHID HOTELS LTD

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