



ROYAL ORCHID
HOTELS

31st January, 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,

Sub: Intimation of Board meeting as per Clause 41 of the listing agreement.

We are pleased to inform you that the Meeting of the Board of Directors of the Company will be held on **Wednesday, 12th February, 2014** at the Registered Office of the Company inter alia to consider and approve the unaudited financial results for the quarter ended 31st December 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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