



**ROYAL ORCHID HOTELS LTD.,**

Regd. Office :  
1, Golf Avenue, Adjoining KGA Golf Course,  
HAL Airport Road, Kodihalli, Bangalore - 560 008, India.  
T +91 80 41783000, F : +91 80 252 03366  
www.royalorchidhotels.com  
CIN : L55101KA1986PLC007392  
email : investors@royalorchidshotels.com

**July 22, 2020**

The Manager,  
Department of Corporate Services  
**Bombay Stock Exchange Limited**  
Regd. Office: Floor 25, P J Towers  
Dalal Street  
Mumbai – 400 001  
BSE Scrip Code: 532699

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  
NSE Scrip Code:ROHLTD

Dear Sir/Madam,

**Sub: Board Meeting**

We wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, July 27, 2020**, inter alia, to consider and approve the **Standalone and Consolidated** Audited Financial Results of the Company for the fourth quarter and year ended March 31, 2020.

**Trading Window:** Pursuant to our letter dated March 31, 2020 the trading window of the Company is closed from 1<sup>st</sup> April 2020 till the second day after the submission of the Audited Financial results for the fourth quarter and year ended 31<sup>st</sup> March 2020 to the Stock exchanges. Further Pursuant to Royal Orchid Hotels Limited Insider Trading Policy to regulate, Monitor and Report Trading by Insiders and as per SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window closure period for dealing in shares of the company has commenced from 1<sup>st</sup> July 2020 till the second day after the submission of the unaudited Financial results for the first quarter ended June 30, 2020 to the Stock exchanges. The trading window will be re-opened from the third day after the submission of the aforesaid results to the Stock exchanges.

This is for your kind information and records.

Yours faithfully,  
For **Royal Orchid Hotels Limited**

**Ranabir Sanyal**  
**Company Secretary & Compliance Officer**  
**FCS: 7814**