



ROYAL ORCHID HOTELS LTD.,

Corporate Office :
1, Golf Avenue, Adjoining KGA Golf Course,
HAL Airport Road, Kodihalli, Bangalore - 560 008, India
T : +91 80 406 12345, F : +91 80 406 12346
www.royalorchidhotels.com
CIN: L55101KA1986PLC007392

May 08, 2015

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 and Financial Year ended March 31, 2015.

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We are pleased to inform you that the Meeting of the Board of Directors of the Company will be held at its Registered Office on **Thursday, May 28, 2015** inter alia to consider and approve the **Audited Financial Results** for the quarter and financial year ended **March 31, 2015**.

This is for your kind information and records.

Thanking you,

Yours Sincerely,
For Royal Orchid Hotels Limited


Payal Sharma
Company Secretary