



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

January 27, 2017

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

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: Closure of Trading Window

In continuation to our board meeting notice dated January 27, 2017 and pursuant to the Company's Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 ('the Code'), the trading window will be closed from Saturday, January 28, 2017 to Monday, February 06, 2017 (both days inclusive). The Trading Window will be opened from Tuesday, February 07, 2017.

This is for your kind information and records.

Thanking you,

Yours Sincerely,
For Royal Orchid Hotels Limited

Ranabir Sanyal
Company Secretary & Compliance Officer