



**ROYAL ORCHID**  
HOTELS

24<sup>th</sup> January, 2013

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.**  
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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 **Monday, 04<sup>th</sup> February, 2013** at the Registered Office of the Company inter alia to consider and approve the Unaudited Financial Results for the quarter and nine months ended 31<sup>th</sup> December 2012.

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**

Regd Off : 1, GOLF AVENUE, ADJOINING KGA GOLF COURSE, AIRPORT ROAD, BANGALORE, 560 008, INDIA.

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