



ROYAL ORCHID

HOTELS

CIN: L55101 KA 1986 PLC 007392

October 24, 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 ended September 30, 2015 and Closing of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations, 2015

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 Wednesday, November 04, 2015 inter alia to consider and approve the **Unaudited Financial Results** for the quarter ended **September 30, 2015**.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in the securities of Royal Orchid Hotels Limited shall remain closed from Wednesday, October 28, 2015 to Friday, November 06, 2015 (both days inclusive) to consider and approve the **Unaudited Financial results** for the quarter ended **September 30, 2015** at the Board Meeting scheduled on November 04, 2015. The Trading Window will be opened from Monday, November 09, 2015.

This is for your kind information and records.

Thanking you,

Yours Sincerely,
For Royal Orchid Hotels Limited

Sudhir Anand
Company Secretary

ROYAL ORCHID HOTELS LTD

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