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

August 31, 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,

Subject- Intimation for the CUT-OFF DATE for e-Voting

We wish to inform you that the Company has fixed Friday, August 28, 2015 as the Cut-off DATE to ascertain the Shareholders eligible to cast vote electronically on all the resolutions with regard to the businesses to be transacted pursuant to the notice of Twenty Ninth Annual General Meeting scheduled to be held on Tuesday, September 29, 2015.

The Cut-off date for the purpose of remote E-voting shall be **Tuesday, September 22, 2015**. The Company's remote e-voting period begins on **Friday, September 25, 2015 at 09:30 AM and will end on Monday, September 28, 2015 at 5:00 PM**. The Members are requested to cast their vote within the given time-frame at www.evotingindia.com.

Kindly take this intimation on the records of the Exchange.

Thanking you,

Yours Sincerely,
For Royal Orchid Hotels Limited

Sudhir Anand
Company Secretary