



ROYALE MANOR

Hotels and Industries Ltd.

RMHIL/BSE/0217/104
04th February, 2017

To,
The Department of Corporate Services
BSE Limited
Ground Floor, P. J. Tower,
Dalal Street,
Mumbai-400001

Scrip Code: - 526640

Dear Sir,

Sub: Intimation of the Board Meeting pursuant to Regulation 29 SEBI (LODR), Regulation, 2015 for quarter ended on 31st December, 2016 and closure of trading windows.

The meeting of the Board of Directors of **M/s. Royale Manor Hotels and Industries Limited** will be held on Monday, 13th February, 2017 at 3.00 p.m. at the Registered Office of the Company to transact the following business:

1. To Consider, adopt and approve Unaudited Financial Result for quarter ended on 31st December, 2016.
2. To accept Resignation of Mr. Ramarao Nuthakki from the post of Directorship of the Company.
3. Any other business with the permission of the chair.

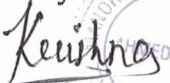
Further, in accordance with the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by in Insiders adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in the shares of the Company for Promoters/Promoter Group/Directors & Designated Employees of the Company shall be closed From 04th February, 2017 and would open 48 hours after the announcement of financial results to the public i.e. on 16th February, 2017.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Royale Manor Hotels and Industries Limited


Krishna Bhavsar
Company Secretary