



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

February 15, 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: Intimation of Board Meeting for considering Interim Dividend

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 **Saturday, February 18, 2017** inter alia to consider and approve the **Interim Dividend** for the year 2016-17.

In this connection, the trading window of the Company will be **closed from Thursday, February 16, 2017 to Monday, February 20, 2017 (both days inclusive)**. The Trading Window will be **opened from Tuesday, February 21, 2017.**

This is for your kind information and records.

Thanking you,

Yours Sincerely,

For Royal Orchid Hotels Limited

Ranabir Sanyal

Company Secretary & Compliance Officer