



ROYAL ORCHID
HOTELS

CIN: L55101KA1986PLC007392

August 29, 2014

The Manager,
Department of Corporate Services
Bombay Stock Exchange Limited
Regd. Office: Floor 25, P J Towers
Dalal Street
Mumbai 400001

Dear Sir/ Madam,

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

We wish to inform you that the Company has fixed Friday, August 22, 2014 as the CUT-OFF DATE to ascertain the Shareholder eligible to cast vote electronically on all the resolutions with regard to the businesses to be transacted pursuant to the notice of the Twenty Eighth Annual General Meeting scheduled to be held on Monday, September 29, 2014.

The Company's e-voting period begins on September 23, 2014 at 9:00 A.M. and ends on September 25, 2014 at 5:00 P.M. The Members are requested to cast their vote at the www.evotingindia.com.

Kindly take this intimation on the records of the Exchange.

Thanking you,

Yours Sincerely,
For Royal Orchid Hotels Limited

Payal Sharma
Payal Sharma
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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