



ROYAL ORCHID HOTELS LTD.,

Regd. Office :
1, Golf Avenue, Adjoining KGA Golf Course,
HAL Airport Road, Kodihalli, Bangalore - 560 008, India.
T +91 80 41783000, F : +91 80 252 03366
www.royalorchidhotels.com
CIN : L55101KA1986PLC007392
email : investors@royalorchidshotels.com

November 12, 2020

The Manager,
Department of Corporate Services
Bombay Stock Exchange Limited
Regd. Office: Floor 25, P J Towers
Dalal Street
Mumbai – 400 001
BSE Scrip Code: 532699

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
NSE Scrip Code:ROHLTD

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on November 12, 2020

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, and further to our prior intimation regarding Board Meeting on 06th November 2020, we hereby inform you that at the Meeting of the Board of Directors of the Company held on 12th November 2020, the Chairman of the Meeting with the approval of all the Directors of the Company present at the meeting has decided to adjourn the Board Meeting to 13th November, 2020 (Friday) to consider and approve financial results for quarter and half year ended on 30th September, 2020. The results will be submitted to the Stock Exchange(s) subsequently, as per the requirement of SEBI (LODR) Regulations, 2015.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For **Royal Orchid Hotels Limited**

Ranabir Sanyal

Company Secretary & Compliance Officer

FCS: 7814