



**ROYALE MANOR**  
**Hotels and Industries Ltd.**

09<sup>th</sup> January, 2024

RMHIL/BSE/0124/116

To,  
The Department of Corporate Services  
BSE Limited  
Ground Floor, P. J. Tower,  
Dalal Street, Mumbai - 400 001

**Scrip Code: -526640**

Dear Sir,

**Subject: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, We would like to inform you that the meeting of the Board of Directors of Royale Manor Hotels and Industries Limited will be held on Wednesday, January 17, 2024 at the Registered Office of the Company, to consider and approve allotment of Equity Shares pursuant to conversion of 9,50,000 Convertible Equity Warrants in accordance with Section 62 of the Companies Act, 2013 and chapter V of SEBI (Issue of Capital and Disclosure Requirement) Regulations, 2018.

Please take the same on your record and oblige.

Thanking you,  
Yours faithfully,

**For Royale Manor Hotels and Industries Limited**

*Seema*

**Seema Kalwani**  
**Company Secretary and Compliance Officer**

