

Regd. Office:

1, Golf Avenue, Adjoining KGA Golf Course,

HAL Airport Road, Kodihalli, Bangalore - 560 008, India.

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www.royalorchidhotels.com
CIN: L55101KA1986PLC007392
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May 23, 2018

The Manager,
Department of Corporate Services
BSE 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) <u>Mumbai – 400051</u>

NSE Scrip Code: ROHLTD

Dear Sir/Madam,

Sub.: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We refer to our earlier communication dated May 15, 2018 vide which we had informed you that the Board of Directors of the Company will, inter alia, consider the approve the standalone & consolidated audited financial results of the Company for the Fourth Quarter & Year ended March 31, 2018 at its Meeting to be held on Monday, May 28, 2018.

We wish to inform you that the Board at the above meeting will also consider recommendation of dividend on equity shares for the financial year ended March 31, 2018.

This is for your kind information and records.

Thanking you,

Yours faithfully, For **Royal Orchid Hotels Limited**

Ranabir Sanyal
Company Secretary & Compliance officer