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

Date: August 16, 2016

To,

The Manager,

Listing Department,

NSE Limited,

Exchange Plaza, Bandra Kurla Complex,

Bandra (E), Mumbai - 400051.

To,

The Manager,

Department of Corporate Relations,

BSE Limited, PJ Towers,

Dalal Street, Fort

Mumbai - 400001.

Dear Sir/Madam,

SUB: Intimation of Analyst/Institutional Investor Meetings under SEBI (Listing Obligations and Disclosure Requirement), 2015.

Scrip Code: BSE: 532699 NSE: ROHLTD

Pursuant to Regulation 30(6) of SEBI Listing Obligations and Disclosure Requirement) 2015, we hereby inform you of Analyst meeting held on August 16, 2016 at Mumbai to discuss Q1 financial results for the Financial Year 2016 – 2017 and way forward with analysts from the below mentioned firms:

- 1. Phillip Capital
- 2. Prabhudas Liladhar
- 3. Emkay Global

This is for the information and records of the exchanges.

BANGALORE

For Royal Orchid Hotels Limited

(Authorised Signatory)