



ROYAL ORCHID HOTELS LTD.,

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

August 31, 2015

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

Dear Sir/ Madam,

Sub: Intimation of 29th Annual General Meeting and Book Closure

We are pleased to inform that the 29th Annual General Meeting of the Members of the Company will be held on **Tuesday, September 29, 2015** at 11.00 A.M. at the Registered Office of the Company at No.1, Golf Avenue, adjoining KGA Golf Course, HAL Airport Road, Bangalore - 560008.

Kindly also note that the Register of Members & Share Transfer Books of the Company will remain closed from **Monday, September 21, 2015 to Tuesday, September 29, 2015 (both days inclusive)** for the purpose of Annual General Meeting.

Thanking you,

Yours Sincerely,
For Royal Orchid Hotels Limited

Sudhir Anand
Company Secretary