



ROYALE MANOR
Hotels and Industries Ltd.

RMHIL/BSE/2101/109
28th January, 2021

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

Scrip Code:-526640

Dear Sir,

**Sub: Intimation of the Board Meeting pursuant to Regulation 29 SEBI (LODR),
Regulation, 2015.**

A meeting of the Board of Directors of **Royale Manor Hotels and Industries Limited** will be held on Saturday, 13th February, 2021 at the Registered Office of the Company :

1. To approve and adopt unaudited quarterly financial result for the quarter ended on 31st December, 2020.
2. To do any other business with the permission of Chair.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,
For Royale Manor Hotels and Industries Limited

S. J. Trivedi
Sunil Trivedi
Company Secretary

