



ROYALE MANOR
Hotels and Industries Ltd.

RMHIL/BSE/0218/106
5th February, 2018

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 for quarter and nine months ended on 31st December, 2017 and closure of trading windows.

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, 14th February, 2018 at 3.00 p.m. at the Registered Office of the Company to transact the following business:

1. To Consider adopt and approve Unaudited Financial Result for quarter and nine months ended on 31st December, 2017.
2. Any other business with the permission of the chair.

Further, in accordance with the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by in Insiders adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in the shares of the Company for Promoters/Promoter Group/Directors & Designated Employees of the Company shall be closed From 5th February, 2018 and would open 48 hours after the announcement of financial results to the public i.e on 17th February, 2018.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,
For Royale Manor Hotels and Industries Limited

Jayant Kumar
Jayant Kumar
Company Secretary

