



ROYALE MANOR
Hotels and Industries Ltd.

RMHIL/BSE/0216/108

04th February, 2016

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 ended on 31st December, 2015 and Closure of Trading Windows.

A meeting of the Board of Directors of **M/s. Royale Manor Hotels and Industries Limited** will be held on Saturday, 13th February, 2016 at 3.00 p.m. at the Registered Office of the Company to,

1. Consider and to approve the Unaudited Financial Results for the quarter ended on 31st December, 2015 in pursuance of Regulation 33 of SEBI (LODR) Regulations, 2015.
2. Any other business as may be decided by the board of directors of the company.

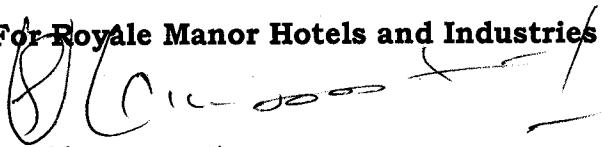
Further, in accordance with the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in the shares of the Company for Promoters/Promoter Group / Directors & Designated Employees of the Company shall be closed from February 04, 2016 and would open 48 hours after the announcement of financial results to the public i.e. on February 15, 2016.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Royale Manor Hotels and Industries Limited


(U. Champawat)
MANAGING DIRECTOR
DIN: 00294184