



ROYALE MANOR
Hotels and Industries Ltd.

RMHIL/BSE/0818/143
04th August, 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 ended on 30th June, 2018 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 Monday, 13th August, 2018 at 03:00p.m. at the Registered Office of the Company to,

1. To approve and adopt unaudited quarterly financial result for the quarter ended on 30th June, 2018.
2. Any other business with the permission of Chair.

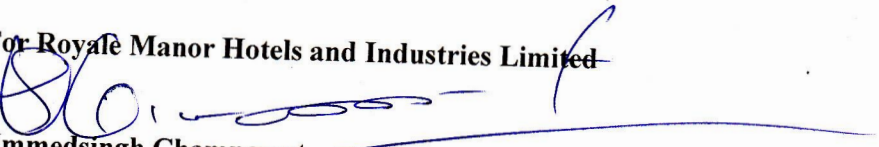
Further, in accordance with the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in the shares of the Company for Promoters/Promoter Group / Directors & Designated Employees of the Company shall be closed from 04th August, 2018 and would open 48 hours after the announcement of financial results to the public i.e. on 16th August, 2018.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Royale Manor Hotels and Industries Limited


Ummedsingh Champawat
Managing Director
DIN: 00294184