



ROYALE MANOR
Hotels and Industries Ltd.

RMHIL/BSE/0816/165
04th August, 2016

To,
The General Manager- Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J Towers, Dalal street, Mumbai

Scrip Code:526640

Dear Sir/Madam,

Sub: Intimation of the Board Meeting Pursuant to Regulation 29 SEBI (LODR), Regulation,2015 for quarter ended on 30th June, 2016 and closure of trading windows.

The Meeting of the Board of Directors of M/s. Royale Manor Hotels and Industries Limited will be held on Thursday, 11th August, 2016 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 the quarter ended on 30th June, 2016
2. Any other business with permission of the chair.

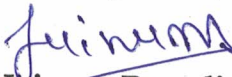
Further, in accordance with code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in the the shares of the Company for Promoters/Promoters Group/ Directors & Designated Employees of the Company shall be closed from August 04,2016 and would open 48 hours after the announcement of financial results to the public i.e August 17,2016

Please take the same on record

Thanking you,

Yours faithfully

For, Royale Manor Hotels and Industries Limited


Jainam Bagadiya
Company Secretary

