



ROYALE MANOR
Hotels and Industries Ltd.

RMHIL/BSE/0516/133
06th May 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 31st March, 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 Monday, 16th May, 2016 at 03.00 p.m. at the Registered Office of the Company to transact the following business:

1. To consider, adopt and approve Audited Financial Results for the quarter ended on 31st March, 2016.
2. Any other business with the permission of the Chair.

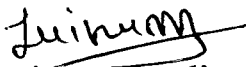
Further, in accordance with the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in the shares of the Company for Promoters/Promoter Group / Directors & Designated Employees of the Company shall be closed from May 06, 2016 and would open 48 hours after the announcement of financial results to the public i.e. on May 19, 2016.

Please take the same on record.

Thanking you,

Yours faithfully

For, Royale Manor Hotels and Industries Limited


Jainam Bagadia
Company Secretary

