



**ROYALE MANOR**  
Hotels and Industries Ltd.

**RMHIL/BSE/0519/193**  
**22/05/2019**

To,  
The Department of Corporate Services  
BSE Limited  
Ground Floor, P. J. Tower,  
Dalal Street,  
Mumbai-400 001

Scrip Code: - 526640

**Sub: Intimation of the Board Meeting Pursuant to Regulation 29 SEBI (LODR), Regulation, 2015 for quarter and year ended on 31<sup>st</sup> March, 2019 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 Thursday, 30<sup>th</sup> May, 2019 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 result for the quarter and year ended on 31<sup>st</sup> March, 2019.
2. To adopt Secretarial Audit Report for Financial Year 2018-19.
3. Any other Business as may be decided by board of directors of the company.

Further in accordance with the Code of Internal Procedure 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 closure of the financial year and would open 48 hours after the announcement of financial results to the public i.e. on 04<sup>th</sup> June, 2019.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,  
For, Royale Manor Hotels and Industries Limited

*S. J. Trivedi*  
(Sunil Trivedi)  
Company Secretary

