



ROYALE MANOR
Hotels and Industries Ltd.

RMHIL/BSE/0220/102
04/02/2020

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 unaudited financial result of the company for quarter and Nine Months ended on 31st December, 2019.

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 Friday 14th February, 2020 at 03:00 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 and nine months ended on 31st December, 2019.
2. Any other Business as may be decided by board of directors of the company.

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)

