



**ROYALE MANOR**  
**Hotels and Industries Ltd.**

RMHII/BSF/0620/114  
22/06/2020

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 dated 30<sup>TH</sup> June, 2020.

Dear Sir,

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 Tuesday, 30<sup>th</sup> June, 2020 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 31st March, 2020 along with the Auditor's Report and Certificate for unmodified opinion Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015
2. To resume and initiate the procedure on proposal of Preferential Issue of Shares pursuant to Section 62 of the Companies Act, 2013 and as per SEBI (Issue of Capital and Disclosure Requirement) Regulation, 2018.
3. To adopt Annual Secretarial Audit Report pursuant to regulation 24A of SEBI (LODR), Regulations, 2015 for Financial Year 2019-20.
4. 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 01<sup>st</sup> July, 2020 and would open 48 hours after the announcement of financial results to the public.

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

