



**ROYALE MANOR**  
Hotels and Industries Ltd.

**RMHIL/BSE/1119/226**  
**05<sup>th</sup> November, 2019**

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

**Scrip Code:-526640**

Dear Sir,

**Sub: Intimation of the Board Meeting pursuant to Regulation 29 SEBI (LODR), Regulation, 2015 for quarter ended on 30<sup>th</sup> September, 2019.**

A meeting of the Board of Directors of **Royale Manor Hotels and Industries Limited** will be held on Thursday, 14<sup>th</sup> November, 2019 at 03:00 p.m. at the Registered Office of the Company to,

1. To approve and adopt unaudited quarterly financial result for the quarter and half year ended on 30<sup>th</sup> September, 2019.
2. Any other business with the permission of Chair.

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 open 48 hours after the announcement of financial results to the public i.e. on 14<sup>th</sup> November, 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

