



ROYALE MANOR
Hotels and Industries Ltd.

02nd August, 2023

RMHIL/BSE/0823/110

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 meeting of the Board of Directors of the Company.

Ref: Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations").

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 August 11th, 2023 at the Registered Office of the Company, to transact the following business:

1. Consider and approve the unaudited Financial Result for the quarter ended on June 30, 2023.
2. Any other business with the permission of Chair.

Further, in continuation to our earlier intimation dated June 30, 2023, in compliance of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading in Securities by Insiders", the Trading Window for dealing in the securities of the Company for all the Designated Persons including Insiders, had already been closed from July 01, 2023 and shall reopen after 48 hours of announcing Financial Results for the Quarter ended on June 30, 2023 (both days inclusive).

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Royale Manor Hotels and Industries Limited


Seema Kalwani
Company Secretary

