



**ROYALE MANOR  
Hotels and Industries Ltd.**

07<sup>th</sup> November, 2023

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

Scrip Code: - 526640

**Sub: Outcome of the meeting of the Board of Directors held on Tuesday, November 07, 2023.**  
**Ref: Regulation 30 & 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015.**

Pursuant to Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board of Directors of the at their meeting held on today i.e., Tuesday, November 07, 2023 at the Registered Office of the Company *inter-alia* has, considered and approved the following: -

1. Un-Audited Financial Results (UFR) for the second quarter and half year ended September 30, 2023, along with the Statutory Auditors' Limited Review Report.
2. Reviewed the disclosure of related party transactions for the first half year ended on September 30, 2023.
3. Reviewed the other Businesses of the Company.

The Board meeting commenced at 02:00 P.M. and concluded at 03:30 P.M.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

**For, Royale Manor Hotels and Industries Limited**



Seema Kalwani  
Company Secretary



Encl. As Above