



ROYALE MANOR
Hotels and Industries Ltd.

Date: 22/05/2024

To,
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street,
Mumbai-400001.

Scrip Code: - 526640

Dear Sir/Madam,

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 read with other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 29, 2024 at the Registered Office of the Company inter alia to consider and approve the following: -

- 1) Audited Standalone Financial Results of the Company for the Quarter and Financial Year ended on March 31, 2024 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) Review the disclosures of related party transactions to BSE on half yearly basis pursuant to regulation 23(9) of SEBI (LODR), 2015.
- 3) Review the statement of deviation and/or variation for the quarter ended on March 31, 2024.
- 4) Take note on the Annual Secretarial Compliance Report for the year ended on March 31, 2024.
- 5) Any other Business as may be decided by board of directors of the company.

In terms of the Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in securities of the Company has been closed from April 01, 2024 till the end of 48 hours after the declaration of the Financial Results of the Company for the quarter and financial year ended on March 31, 2024. You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For, Royale Manor Hotels and Industries Limited

Seema Kalwani
Company Secretary & Compliance Officer
ACS: 53953

