



**ROYALE MANOR
Hotels and Industries Ltd.**

Date: 7th May, 2024

To,
BSE Limited
Ground Floor, P. J. Tower
Dalal Street, Kala Ghoda,
Mumbai – 400 001

Scrip Code: - 526640

Dear Sir/Madam,

Sub.: Postponement of Board Meeting held on 07th May, 2024.

With reference to the earlier announcement dated 30th April, 2024 regarding meeting of the Board of Directors of the company on 07th May, 2024, we would like to inform you that due to the non-availability of Directors, the said Board Meeting has been postponed and the new date of the Board Meeting to consider and take on record the below-mentioned agendas of board meeting, will be **Wednesday, 08th May, 2024** (instead of 07th May, 2024) pursuant to applicable Regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

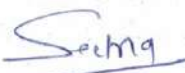
1. To Review the Business as may be decided by board of directors of the company.

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**

