



ROYALE MANOR
Hotels and Industries Ltd.

15th October, 2024

RMHIL/BSE/1023/115

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: Notice of Meeting of Board of Directors to be held on Tuesday, October 22, 2024.

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 Tuesday, October 22, 2024 at the Registered Office of the Company *inter alia* to consider and approve the following: -

1. Unaudited financial result (UFR) for the second quarter and half year ended on 30th September, 2024 along with the Auditor's Limited Review Report.
2. Disclosure of Related Party Transactions for the half year September 30, 2024.
3. Any other business with the permission of Chairman.

Further, pursuant to the Code of Fair Disclosure (Including Determination of Legitimate Purpose), Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person(s) ("the Code") of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with our earlier communication to you dated September 30, 2024, it was intimated that the Trading Window for dealing in Securities of the Company shall remain closed Tuesday, October 01, 2024 until forty eight hours after declaration of the Unaudited Financial Results of the Company for the quarter and half year ending September 30, 2024.

Accordingly, you may note that the trading window shall remain closed until Thursday, October 24, 2024.

Please take the same on your record.

Thanking you,

Yours faithfully,
For Royale Manor Hotels and Industries Limited

Seema Kalwani
Company Secretary

