



ROYALE MANOR
Hotels and Industries Ltd.

RMHIL/BSE/0721/126

01st July, 2021

To,

The General Manager-Listing
Corporate Relationship Department
The BSE Limited
Ground Floor, PJ Towers,
Dalal Street, Mumbai-400001

Scrip Code: 526640

Dear Sir/Madam,

Sub: Closure of Trading Window

Notice is hereby given that, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and Company's code of conduct to Regulate, Monitor and Report Trading by Designated Persons, the trading window for the purpose of dealing in the securities of the Company closed from 01st July, 2021 till 48 hours after the unaudited financial results of the Company for the quarter ending on June 30, 2021 are approved by the Board of Directors and filed with stock exchanges. The date of the Board meeting would be intimated in due course.

Accordingly, all designated persons are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

You are requested to take the same on record.

Thanking You.

Yours Faithfully,

For Royale Manor Hotels and Industries Limited

S. J. Trivedi

Sunil Trivedi
Company Secretary

