



ROYALE MANOR
Hotels and Industries Ltd.

RMHIL/BSE/0219/192
04/02/2019

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

Scrip Code: -526640

Sub: Intimation of the Board Meeting Pursuant to Regulation 29 SEBI (LODR), Regulation, 2015 for quarter and Nine Months ended on 31st December, 2018 and Closure of trading windows.

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of **Royale Manor Hotels and Industries Limited** will be held on Wednesday, 13th February, 2019 at 03:00 p.m. at the Registered Office of the Company to transact the following business:

1. To Consider adopt and approve unaudited financial result for the quarter and nine months ended on 31st December, 2018.
2. Any other Business as may be decided by board of directors of the company.

Further in accordance with the Code of Internal Procedure and Conduct for regulating, Monitoring and Reporting of Trading by Insiders adopted by the company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in the shares of the company for promoters/promoter group/Directors & Designated employees of the company shall be closed from 04th February, 2019 and would open 48 hours after the announcement of financial results to the public i.e. on 16th February, 2019.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,
For Royale Manor Hotels and Industries Limited

S. J. Trivedi
Sunil Trivedi
Company Secretary

