



ROYALE MANOR
Hotels and Industries Ltd.

RMHIL/BSE/1018/157
22/10/2018

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

Ref: Scrip Code:526640

Dear Sir/Madam,

Sub: Intimation of the Board Meeting Pursuant to Regulation 29 SEBI (LODR), Regulation, 2015 for quarter and half year ended on 30th September, 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 Thursday, 1st November, 2018 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 Results for quarter and half year ended on 30th September, 2018.
2. Any other Business with the permission of the Chair.

Further, in accordance with the Code of Internal Procedures 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 22nd October, 2018 to 3rd November, 2018 both days inclusive.

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 Cum Compliance officer