ROYAL ORCHID HOTELS LTD.,

Regd. Office :
1, Golf Avenue, Adjoining KGA Golf Course,
HAL Airport Road, Kodihalli, Bangalore - 560 008, India.
T +91 80 41783000, F : +91 80 252 03366
www.royalorchidhotels.com
CIN : L55101KA1986PLC007392
email : investors@royalorchidshotels.com

May 23, 2018

The Manager,
Department of Corporate Services
BSE Limited
Regd. Office: Floor 25, P J Towers
Dalal Street
Mumbai – 400 001
BSE Scrip Code: 532699

The Manager,
Department of Corporate Services,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051
NSE Scrip Code: ROHLTD

Dear Sir/Madam,

Sub.: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We refer to our earlier communication dated May 15, 2018 vide which we had informed you that the Board of Directors of the Company will, inter alia, consider the approve the standalone & consolidated audited financial results of the Company for the Fourth Quarter & Year ended March 31, 2018 at its Meeting to be held on Monday, May 28, 2018.

We wish to inform you that the Board at the above meeting will also consider recommendation of dividend on equity shares for the financial year ended March 31, 2018.

This is for your kind information and records.

Thanking you,

Yours faithfully,
For **Royal Orchid Hotels Limited**

RANABIR SANYAL

Digitally signed by RANABIR SANYAL
DN: c=IN, o=Personal, postalCode=400709, st=Maharashtra, 2.5.4.20=d8601e66135639ed0c31fce880c3f3a1d6d626b4dd44c2526343334a0232d55, serialNumber=a17048868a4b5b1ddef85803 9e3ed72e3eaf4cc1ec3da699ee1aa34db350b316, cn=RANABIR SANYAL
Date: 2018.05.23 10:48:07 +05'30'

Ranabir Sanyal
Company Secretary & Compliance officer