



**ROYALE MANOR**  
**Hotels and Industries Ltd.**

4<sup>th</sup> February, 2025

To  
**The General Manager-Listing**  
**Corporate Relationship Department**  
**BSE Limited, Ground Floor,**  
**P.J. Towers, Dalal Street,**  
**Mumbai-400001**

**Scrip Code: -526640**

**Sub: Intimation of meeting of the Board of Directors of the Company to be held on Wednesday, February 12, 2025.**

**Ref: Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations").**

Dear Sir/Madam,

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 Wednesday, February 12, 2025 at the Registered Office of the Company *inter alia* to consider and approve the following: -

1. Unaudited financial result (UFR) for the third quarter and nine months ended on December 31, 2024 along with the Auditor's Limited Review Report.
2. 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 30<sup>th</sup> December, 2024, it was intimated that the Trading Window for dealing in Securities of the Company shall remain closed from Wednesday, January 01, 2025 until forty eight hours after declaration of the Unaudited Financial Results of the Company for the third quarter and nine months ended December 31, 2024.

Accordingly, you may note that the trading window shall remain closed until Friday, February 14, 2025. Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (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 Wednesday, February 12, 2025 at the Registered Office of the Company *inter alia* to consider and approve the following: -

Thanking you,  
Yours faithfully,

**For Royale Manor Hotels and Industries Limited**

**Seema Kalwani**  
**Company Secretary**

