



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@royalorchidhotels.com

**Date: February 09, 2024**

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

To,  
The Manager,  
Listing Compliance,  
Department of Corporate Services,  
**National Stock Exchange of India Limited,**  
Exchange Plaza, Plot no. C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051  
**NSE Scrip Symbol: ROHLTD**

Dear Sir/Madam,

**SUB: Intimation of Calendar of Events for conducting Postal Ballot:**

Pursuant to Schedule III, read with, the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board, in its Meeting held on February 09, 2024, approved the following Calendar of Events for conducting Postal Ballot for seeking approval of the Members by way of Special Resolution for re-appointment of Ms. Leena S Pirgal (DIN: 10042575) as Non-Executive Independent Director, for a period of another 1 (One) year with effect from February 13, 2024 to February 12, 2025:

S. No.	Particulars of Events	Day / Date / Time
1	Cut-off date for ascertaining the list of shareholders to whom the Notice of Postal ballot will be sent / dispatched and also for reckoning voting rights.	Friday, 16th February, 2024
2	Date of completion of dispatch of Notice of Postal Ballot along with Postal Ballot Form.	Friday, 23rd February, 2024
3	Date of publication of advertisement in newspaper.	Saturday, 24th February, 2024
4	Date of commencement of voting period for physical Postal Ballot Form / electronic mode.	Saturday, 24th February, 2024
5	Last date for receiving postal ballot forms by the Scrutinizer / Last date for e-voting.	Sunday, 24th March, 2024
6	Date on which resolution will be deemed to be passed on approval by requisite majority (last date of receipt of postal ballot form).	Sunday, 24th March, 2024
7	Submission of Report by Scrutinizer.	On or before, Tuesday, 26th March, 2024



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This is for your kind information and records.

Thanking you,

Yours sincerely,

**For Royal Orchid Hotels Limited**

**Ranabir Sanyal**  
**Company Secretary & Compliance Officer**  
**FCS: 7814**