

Read. 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.rovalorchidhotels.com CIN: L55101KA1986PLC007392 email: investors@royalorchidshotels.com

Date: June 19, 2021

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/Ma'am,

Subject: Intimation to Stock Exchanges regarding publication of Financial Results in Newspapers.

Pursuant to Regulation 30 and 47(3) read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of newspaper advertisements dated June 18, 2021 in Financial Express (English Version) on page no. 23 and Vijayavani (Kannada Version) on page no. 2 publishing of the Audited Standalone and Consolidated Financial results of the Company for the Fourth Quarter and Year ended on March 31, 2021 which were approved by the Board of Directors, in its meeting held on June 17,2021.

Further, in terms of Regulation 46 of the Listing Regulations, the aforesaid financial results are also available on the website of the Company (www.royalorchidhotels.com).

Thanking you

Yours sincerely,

For **ROYAL ORCHID HOTELS LIMITED**

RANABIR SANYAL COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: as above

ROYAL ORCHID HOTELS LIMITED

CIN: L55101KA1986PLC007392

Registered Office: No.1, Golf Avenue, Adjoining KGA Golf Course, Airport Road, Bengaluru - 560 008.

INDIA, T: +91 80 25205566, F: +91 80 25203366, www.royalorchidhotels.com

CIN: L55101KA1986PLC007392

EXTRACT OF FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH 2021

(₹In lakhs except per share data)

| | Particulars | Standalone Quarter Ended | | | Consolidated Quarter Ended | | | Standalone Year Ended | | Consolidated Year Ended | |
|----------|---|--------------------------|----------------|--------------|----------------------------|----------------|----------------|-----------------------|--------------|-------------------------|--------------|
| SI No | | 31.03.2021 | 31.12.2020 | 31.03.2020 | 31.03.2021 | 31.12.2020 | 31.03.2020 | 31.03.2021 | 31.03.2020 | 31.03.2021 | 31.03.2020 |
| INO | | (Audited) | (Unaudited) | (Audited) | (Audited) | (Unaudited) | (Audited) | (Audited) | (Audited) | (Audited) | (Audited) |
| 1 2 | Total Income from operation (including other Income) Net Profit / (Loss) for the period before tax, exceptional and/or | 1,843.18 | 1,900.85 | 2,909.40 | 3,541.47 | 3,139.78 | 5304.48 | 5339.61 | 12201.12 | 8883.91 | 21973.81 |
| | extraordinary items | -186.95 | -70.24 | 187.13 | (338.51) | -511.39 | -83.59 | -1543.15 | 1292.05 | -3873.70 | 1069.67 |
| 3 | Net Profit for the period before tax | -2,540.10 | -70.24 | 187.13 | (1,066.56) | -511.39 | -83.59 | -3896.30 | 1292.05 | -4601.75 | 1069.67 |
| 4 5 | Net Profit for the period after tax Total comprehensive income for the period (comprising profit / | -2,511.53 | -26.15 | 186.24 | (1,004.79) | -448.01 | -93.58 | -3454.99 | 911.41 | -4001.34 | 507.76 |
| | (loss) for the period, (after tax) and other comprehensive income (after tax) | -2,512.79 | -26.15 | 214.84 | (997.41) | -447.26 | -45.42 | -3456.25 | 934.18 | -3991.71 | 558.26 |
| 6 | Paid-up equity share capital (face value of ₹ 10 per share) | 2,742.52 | 2,742.52 | 2,742.52 | | | | 2742.52 | 2742.52 | 2742.52 | 2742.52 |
| 100 | Other equity Earnings per share | | | | | - | • | 16065.65 | 19520.81 | 14558.54 | 18802.90 |
| | (of ₹ 10/- Each) (not annualised for quarters) Basic: Diluted: | -9.16 -9.16 | -0.10 -0.10 | 0.68 0.67 | (3.42) (3.42) | -1.03 -1.03 | -1.01 -1.01 | -12.60 -12.60 | 3.32 3.30 | -11.84 -11.84 | 1.79 1.78 |

Note:

The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Yearly Financials Results are available on the Stock Exchange Websites at www.bseindia.com, www.nseindia.com and on Company's website at www.royalorchidhotels.com

For and on behalf of the Board of Directors C.K. Baljee

> Managing Director. DIN: 00081844

Place: Bengaluru Date: 17 June 2021

FINANCIAL EXPRESS Fri, 18 June 2021 https://epaper.financialexpress.com/c/61222768



ರಾಯಲ್ ಆರ್ಕಿಡ್ ಹೋಟೆಲ್ಟ್ ಅಮಿಟೆಡ್

CIN: L55101KA1986PLC007392

ನೋಂ, ಕಛೇರಿ: ನಂ.1 ಗಾಲ್ಫ್ ಅವಿನ್ಯೂ, ಕೆಜಿಎ ಗಾಲ್ಫ್ ಕೋರ್ನ್ ಹೊಂದಿಕೊಂಡಿರುವುದು, ಹೆಚ್.ಎ.ಎಲ್. ವಿಮಾನ ನಿಲ್ದಾಣ ರಸ್ತೆ, ಬೆಂಗಳೂರು-560 008. ಕರ್ನಾಟಕ INDIA. T: +91 80 25205566, F: +91 80 25203366, www.royalorchidhotels.com

EXTRACT OF FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH 2021

(₹In lakhs except per share data)

| SI No | Particulars | Standalone Quarter Ended | | | Consolidated Quarter Ended | | | Standalone Year Ended | | Consolidated Year Ended | |
|----------|---|--------------------------|-------------|------------|----------------------------|---|------------|---|----------------|-------------------------|------------|
| | | 31.03.2021 | 31.12.2020 | 31.03.2020 | 31.03.2021 | 31.12.2020 | 31.03.2020 | 31.03.2021 | 31.03.2020 | 31.03.2021 | 31.03.2020 |
| | | (Audited) | (Unaudited) | (Audited) | (Audited) | (Unaudited) | (Audited) | (Audited) | (Audited) | (Audited) | (Audited) |
| 1 2 | Total Income from operation (including other Income) Net Profit / (Loss) for the period before tax, exceptional and/or | 1,843.18 | 1,900.85 | 2,909.40 | 3,541.47 | 3,139.78 | 5304.48 | 5339.61 | 12201.12 | 8883.91 | 21973.81 |
| | extraordinary items | -186.95 | -70.24 | 187.13 | (338.51) | -511.39 | -83.59 | -1543.15 | 1292.05 | -3873.70 | 1069.67 |
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| 4 | Net Profit for the period after tax | -2,511.53 | -26.15 | 186.24 | (1,004.79) | -448.01 | -93.58 | -3454.99 | 911.41 | -4001.34 | 507.76 |
| 5 | Total comprehensive income for the period (comprising profit / | | 560000 | 100 | | 150000000000000000000000000000000000000 | | 500000000000000000000000000000000000000 | 52.54 (210)/64 | POSSESSESSES | |
| | (loss) for the period, (after tax) and other comprehensive income (after tax) | -2,512.79 | -26.15 | 214.84 | (997.41) | -447.26 | -45.42 | -3456.25 | 934.18 | -3991.71 | 558.26 |
| 6 | Paid-up equity share capital (face value of ₹ 10 per share) | 2,742.52 | 2,742.52 | 2,742.52 | | - | | 2742.52 | 2742.52 | 2742.52 | 2742.52 |
| 7 | Other equity | | 5.55 | - | - | | - | 16065.65 | 19520.81 | 14558.54 | 18802.90 |
| 8 | Earnings per share | | | | | | | | | | |
| | (of ₹ 10/- Each) (not annualised for quarters) Basic: | -9.16 | -0.10 | 0.68 | 0.000 | -1.03 | -1.01 | -12.60 | 3.32 | -11.84 | 1.79 |
| | Diluted: | -9.16 | -0.10 | 0.67 | (3.42) | -1.03 | -1.01 | -12.60 | 3.30 | -11.84 | 1.78 |

The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Yearly Financials Results are available on the Stock Exchange Websites at www.bseindia.com, www.nseindia.com and on Company's website at www.royalorchidhotels.com

ರಾಯಲ್ ಆರ್ಕಿಡ್ ಹೋಟೆಲ್ಸ್ ಲಿಮಿಟೆಡ್ ಪರವಾಗಿ

ಸಿ. ಕೆ ಬಾಲಾಜಿ

ಮ್ಯಾನೆಜಿಂಗ್ ಡೈರೆಕ್ಟರ್ DIN: 00081844

ಸ್ಥಳ: ಬೆಂಗಳೂರು ದಿನಾಂಕ: 17 ಜೂನ್ 2021

Bengaluru Edition Jun 18, 2021Page No. 2 Powered by : eReleGo.com