



ROYALE MANOR
Hotels and Industries Ltd.

26th June, 2024

To,
The General Manager-Listing
Corporate Relationship Department
The BSE Limited
Ground Floor, PJ Towers,
Dalal Street, Mumbai-400001

Scrip Code: 526640

Dear Sir/Madam,

Subject: Intimation for Closure of Trading Window for the First Quarter Ended on June 30, 2024.

This is to inform that pursuant to the provisions of the Clause 4 (2) of Schedule B of Regulation 9 of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) read with Company's code of conduct for regulating, monitoring and reporting of trading by insiders ("Insider Trading Code"), Trading window for the Promoters, KMP, Insiders; Designated and Connected persons closed from 01st July, 2024 till 48 (Forty-Eight) hours after the Unaudited Financial Results of the Company for the Quarter and ending on June 30, 2024 are approved by the Board of Directors and filed with stock exchanges.

The date of the Board Meeting for in connection with publishing its Unaudited Financial Results for the Quarter ended June 30, 2024 will be announced in due course.

Accordingly, all the Designated and connected persons (including their immediate relatives) are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

You are requested to take the same on record.

Thanking You.

Yours Faithfully,

For Royale Manor Hotels and Industries Limited



Seema Kalwani
Company Secretary

