



ROYALE MANOR
Hotels and Industries Ltd.

20th July, 2024

To,
The Department of Corporate Services
BSE Limited
Ground Floor, P. J. Tower,
Dalal Street, Mumbai - 400 001

Scrip Code: -526640

Dear Sir,

Sub: Intimation of meeting of the Board of Directors of the Company to be held on July 27, 2024.

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of Royale Manor Hotels and Industries Limited will be held on July 27, 2024 at the Registered Office of the Company, to transact the following business:

1. Draft of Director's Report and Secretarial Audit Report for the year ended March 31, 2024;
2. Fix day, date, time and venue for 33rd Annual General meeting;
3. Dates for closure of the Register of Members and Share Transfer Register for the purpose of Annual Book Closure;
4. Draft of notice for 33rd Annual General Meeting;
5. Appointment of scrutinizer for the process of Remote E-voting as well as voting at the AGM;
6. Any other business with the permission of Chairman.

Please take the same on your record and oblige.

Thanking you.

Yours faithfully,

For Royale Manor Hotels and Industries Limited

Seema

Seema Kalwani
Company Secretary

