

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@royalorchidshotels.com

Date: August 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/Madam,

Sub: Closure of Trading Window for Insiders of the Company:

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Policy on Prohibition of Insider Trading, the Trading Window for buying/selling/dealing/trading in the shares of Royal Orchid Hotels Limited ("the Company") shall remain closed from August 19, 2021 till further notification, for all the Designated Persons including their immediate relatives.

All the Designated Persons and their immediate relatives are prohibited to buy/sell/deal/trade in the shares of the Company during Trading Window Closure period.

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