HOTEL RUGBY LIMITED
Registered Office
2, Ground Floor, 9, Dev Bhuvan,
Gazdar Street, Chira Bazar,
Kalbadevi, Mumbai - 400002

Date: 17/05/2019

To,
National Stock Exchange of India
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai -400 051.

Dear Sir,

Ref: Stock Code –HOTELRUGBY

Sub: Intimation of Board Meeting to take on record Audited Financial Results for Quarter and Year ended 31st March, 2019.

Pursuant to Regulation 29 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 27th March, 2019 inter alia to consider and approve the Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2019.

Further to earlier intimation given and as per the SEBI (Prevention of Insider Trading) Regulations, 2015, the trading window shall remain closed for Directors, Designated Persons from the end of the Quarter till Wednesday, 29th May, 2019 i.e. till the completion of 48 hours after the declaration Financial Results at the Board Meeting and shall re-open from Thursday, 30th May, 2019.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For HOTEL RUGBY LIMITED

MAHENDRA THACKER
C.E.O. & DIRECTOR
DIN: 01405253
Address – 2, Ground floor, 9, Dev Bhuvan,
Gazdar Street, Chira Bazar,
Kalbadevi, Mumbai – 400002

HOTEL RUGBY LTD. Mumbai