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

HOTELS & RESORTS

Date: 23/01/2020

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai.

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

Dear Sir,

Sub: 1 Intimation regarding Board Meeting to be held on 6th February,2020
2. Intimation for Closure of Trading Window
Ref: Stock Code - 526683 - BSE
HOTELRUGBY - NSE

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Please take note pursuant to Regulation 30 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors is scheduled to be held on Thursday, 6thFebruary, 2020 inter–alia to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter ended 31st December, 2019.

Further to eariier intimation given on 31.12.2019 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 Saturday, 8thFebruary, 2020 i.e. till the completion of 48 hours after the declaration Financial Results at the Board Meeting and shall re-open from Sunday, 9thFebruary, 2020.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

ForHOTEL RUGBY LIMITED

M. R. Thacker

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