

Date: 23.10.2019

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

Dear Sir,

Sub: 1. Intimation regarding Board Meeting to be held on 5th November, 2019
2. Intimation for Closure of Trading Window
Ref: Stock Code - HOTELRUGBY
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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 Tuesday, 5th November, 2019 inter-alia to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter & half year ended 30th September, 2019.

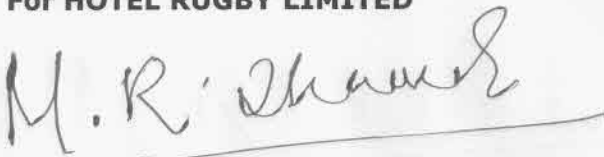
Further to earlier intimation given on 25.09.2019 and as per the SEBI (Prevention of Insider Trading) Regulations, 2015, the trading window shall remain closed for Directors, Designated Persons from the end of the Quarter till Thursday, 7th November, 2019 i.e. till the completion of 48 hours after the declaration Financial Results at the Board Meeting and shall re-open from Friday, 8th November, 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.