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

Date: 24.01.2019

To,
The Manager,
National Stock Exchange of India
Exchange Plaza,
BandraKurlaComplex,
Bandra (E)
Mumbai -400 051.

Dear Sir,

Ref: Stock Code –HOTELRUGBY

Subject: Intimation of Board Meeting to take on record Unaudited Financial Results for Quarter ended 31st December, 2018

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 Tuesday, 5thFebruary, 2019 inter alia to consider and approve the unaudited Financial Results of the Company for the quarter ended 31st December, 2018.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window shall remain closed for Directors Designated Persons from 25th January, 2019 to 8th February, 2019.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **HOTEL RUGBY LIMITED**

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