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

Date: 19.05.2017

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

Dear Sir,

Ref: Stock Code – HOTELRUGBY

Subject: Intimation of Board Meeting to take on record Audited Financial Results for Quarter and Year ended 31st March, 2017 and closure of Trading window.

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, 29th May, 2017 inter alia to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2017.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window shall remain closed for Directors and Designated Persons from 22nd May, 2017 to 1st June, 2017.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **HOTEL RUGBY LIMITED**

M. R. Thacker

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