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

RUGBY
HOTELS & RESORTS

Date: 08.09.2017

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

Dear Sir,

Ref: Stock Code – HOTELRUGBY
Sub: Intimation of Book closure & Cut-off date for the purpose of Annual General Meeting.

This to inform you that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 , the Company wishes to close its Register of Members and Register of Transfers from Thursday, 21st September, 2017 to Friday, 29th September, 2017 (both days inclusive) for the purpose of Annual General Meeting to be held on Friday, 29th September, 2017 at 10.30 a.m. at Maharashtra Chambers of Commerce Trust, 6th Floor, Kasliwal Hall, Oricon House, Maharashtra Chambers Of Commerce Path, Fort, Mumbai – 400 001.

Further, pursuant to provisions of Section 108 read with Rule 20 of the Companies (Management and Administration), Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is providing its Members, facility to exercise their vote on the resolutions proposed through 'Remote e-voting' or through Ballot Paper at the AGM.

The Company has fixed Friday, 22nd September, 2017 as cut-off date for determining the eligibility of Members to vote through Remote e-voting or through Ballot Paper at the Annual General Meeting.

Please note that the Board of Directors has not recommended any dividend for the year under reference.

Please acknowledge the receipt.

Thanking you,
Yours Sincerely,
For **HOTEL RUGBY LIMITED,**

M.R. Thacker

MAHENDRA THACKER
DIRECTOR & CEO
DIN:01405253

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