



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

HOTELS & RESORTS

Date: 25.10.2016

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 Unaudited Financial Results for Quarter ended 30th September, 2016

=====

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 Thursday, 3rd November, 2016 inter alia to consider and approve the unaudited Financial Results of the Company for the quarter ended 30th September, 2016.

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 27th October, 2016 to 5th November, 2016.

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.