

Date: 27/12/2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai.

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

Dear Sir,

Subject: Intimation for Closure of Trading Window for Designated Persons

Ref: Stock Code - 526683 - BSE

HOTELRUGBY - NSE

\_\_\_\_\_\_

Pursuant to provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and further clarification given by BSE vide its letter no. LIST/COMP/01/2019-20 dated 02.04.2019 regarding Trading Restriction Period, please note that the trading window shall remain closed for Designated Persons from 01.01.2022 till 48 hours after the declaration of Financial Results for Quarter and nine months ended 31.12.2021.

Please take the same on your records.

M. R. Shewerz

Thanking you,

Yours faithfully,

For HOTEL RUGBY LIMITED

MAHENDRA THACKER DIRECTOR & CEO

DIN — 01405253

ADDRESS - 2, GROUND FLOOR, 9, DEV BHUVAN, GAZDAR STREET,

CHIRA BAZAR, KALBADEVI, MUMBAI — 400002.

Tel: 022 67470380

CIN: L55101MH1991PLC063265