

# UNIVA FOODS LIMITED

(Formerly Known as Hotel Rugby Limited)

**CIN:** L55101MH1991PLC063265

**REGISTERED OFFICE:** 2, Ground Floor, 9, Dev Bhuvan, Gazdar Street, Chirabazar, Kalbadevi, Mumbai City-400002, Maharashtra, India.

**WEBSITE:** [www.hotelrugby.co.in](http://www.hotelrugby.co.in), **EMAIL ID:** [rugbyhotel@rediffmail.com](mailto:rugbyhotel@rediffmail.com)

**CONTACT:** 022 67470380

**Date:** August 06, 2022

To,  
The Secretary,  
Listing Department  
BSE Limited  
P.J Towers, Dalal Street, Fort,  
Mumbai - 400 001

To,  
The Manager,  
Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor, Plot No. C/1, G  
Block Bandra - Kurla Complex, Bandra (E),  
Mumbai-400051, Maharashtra.

**Scrip Code:** 526683

**Symbol:** HOTELRUGBY

**SUBJECT: INTIMATION UNDER REGULATION 29 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI") (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (HEREINAFTER REFERRED TO AS 'LISTING REGULATIONS')**

**REFERENCE: THE BOARD MEETING IS SCHEDULED TO BE HELD ON FRIDAY, AUGUST 12, 2022.**

Dear Sir / Madam,

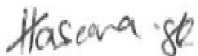
With reference to the captioned subject and mentioned reference, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 12, 2022, inter alia, to consider and approve the standalone unaudited financial results of the Company for the quarter ended June 30, 2022.

Further to our vide intimation dated June 30, 2022, it is hereby intimated that the trading window of the Hotel Rugby Limited has been closed and shall be opened 48 hours after the declaration of Financial Results of the Company for the Quarter ended June 30, 2022.

We request you to take the above on record.

Thank you,  
Yours faithfully,

**For and on Behalf of UNIVA FOODS LIMITED**  
**(formerly Hotel Rugby Limited)**



**Shaik Haseena**  
**Managing Director**  
**DIN : 08141400**  
**Place : Hyderabad**