

Mumbai

Date: 17.04.2019

To, The Manager, Deptof Corporate Services **BSE Ltd**, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai -400 001

Dear Sir,

Ref: Stock Code -526683

Subject: Intimation for closure of trading window for Designated Persons

Pursuant to provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and further clarification given by NSE vide its letter no. NSE/CML/2019/11 dated 02.04.2019 and 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 till 48 hours after the declaration of Financial Results for Designated Persons.

Please take the same on your records.

Thanking you,

Yours faithfully,

For HOTEL RUGBY LIMITED

MAHENDRA-THACKER C.E.O. & DIRECTOR

DIN: 01405253

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