

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, **EMAIL ID:** rugbyhotel@rediffmail.com

CONTACT: 022 67470380

Date: 19th January, 2024

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: UNIVAFOODS

SUBJECT: THE BOARD MEETING IS SCHEDULED TO BE HELD ON THURSDAY, 25th JANUARY 2024

REFERENCE: INTIMATION UNDER REGULATION 29 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI") (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("THE LISTING REGULATIONS").

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 Univa Foods Limited (Formerly known as Hotel Rugby Limited) ("the Company") is scheduled to be held on Thursday, 25th January, 2024, *inter-alia*, to consider and approve the Unaudited Financial Results of the Company for the Third Quarter and Nine months ended December 31, 2023.

The intimation will also be made available on the website of the Company and can be accessed using the below link: <https://hotelrugby.co.in/>

We request you to take the above on your record.

Thanking you,
Yours faithfully,

For and on Behalf of UNIVA FOODS LIMITED
(Formerly known as Hotel Rugby Limited)



Somya Kasliwal
Company Secretary and Compliance Officer
Membership No.: A55086