

Date: 03/06/2021

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,

Sub: Intimation regarding rescheduling of Board Meeting

Ref: Stock Code - 526683 - BSE
HOTELRUGBY - NSE

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In continuation to earlier intimation given on May 26, 2021 regarding meeting of Board of Directors of the Company to be held on Friday, June 4, 2021, we hereby intimate the Stock Exchange that the meeting of the Board of Directors of the Company is rescheduled due to some unavoidable circumstances to **Thursday, June 10, 2021.**

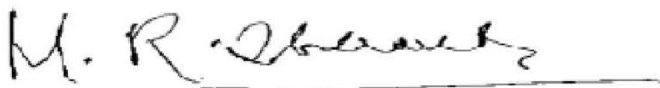
Further to earlier intimation given on 30th March, 2021 and as per the SEBI (Prevention of Insider Trading) Regulations, 2015, the trading window shall remain closed for Directors, Designated Persons from the end of the Quarter till Saturday, 12th June, 2021 i.e. till the completion of 48 hours after the declaration of Financial Results at the Board Meeting and shall re-open from Sunday, 13th June, 2021.

Kindly take the same on your record.

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.