

Date: 26/08/2020

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: 1. Intimation regarding Board Meeting to be held on 03rd September, 2020
2. Intimation for Closure of Trading Window
3. Considering convening of Annual General Meeting and other allied matters.

Ref: Stock Code - 526683 - BSE
HOTELRUGBY - NSE

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Pursuant to Regulation 29 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, 03rd September, 2020 inter alia to consider and approve the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2020.

Further to earlier intimation given on 30th June, 2020 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, 05th September, 2020 i.e. till the completion of 48 hours after the declaration of Financial Results at the Board Meeting and shall re-open from Sunday, 06th September, 2020.

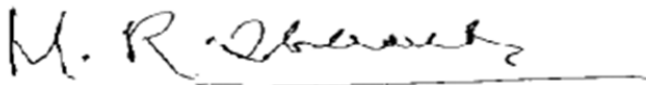
Further, the Board will also consider convening the Annual General Meeting and other allied matters.

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.