

**Date: 26/05/2021**

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: 1. Intimation regarding Board Meeting to be held on 4<sup>th</sup> June, 2021  
2. Intimation for Closure of Trading Window**

**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 Friday, 4<sup>th</sup> June, 2021 inter alia to consider and approve the Audited Financial Results of the Company for the Quarter and year ended 31<sup>st</sup> March, 2021.

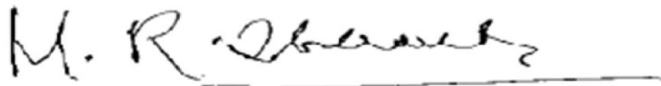
Further to earlier intimation given on 30<sup>th</sup> March, 2021 and as per the SEBI (Prevention of Insider Trading) Regulations, 2015, the trading window shall remain closed for Directors, Designated Persons from the end of the Quarter till Sunday, 6<sup>th</sup> June, 2021 i.e. till the completion of 48 hours after the declaration of Financial Results at the Board Meeting and shall re-open from Monday, 7<sup>th</sup> 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.**