



HOTEL RUGBY LIMITED

Registered Office
2, Ground Floor, 9, Dev Bhuvan,
Gazdar Street, Chira Bazar,
Kalbadevi, Mumbai - 400002

HOTELS & RESORTS

Date: 17/05/2019

To,
Dept. of Corporate Services
BSE Ltd.,
Dalal Street
Mumbai-400 001

Dear Sir,

Ref: Stock Code - 526683

**Sub: Intimation of Closure of Trading window in respect of Board Meeting to
take on record Audited Financial Results for Quarter and Year ended
31st March, 2019 to be held on 27.05.2019.**

=====

Further to disclosure given today, we would like to submit the disclosure under reference again as the date of the Board Meeting was inadvertently mentioned as 27th March, 2019 instead of 27th May, 2019 in the following content:

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 a meeting of the Board of Directors of the Company will be held on Monday, 27th May, 2019 inter alia to consider and approve the Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2019.

Further to earlier intimation given 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 Wednesday, 29th May, 2019 i.e. till the completion of 48 hours after the declaration Financial Results at the Board Meeting and shall re-open from Thursday, 30th May, 2019.

Kindly take the same on your record.

Thanking you,
Yours faithfully,

For HOTEL RUGBY LIMITED

**MAHENDRA THACKER
C.E.O. & DIRECTOR
DIN: 01405253**

**Address – 2, Ground floor, 9, Dev Bhuvan,
Gazdar Street, Chira Bazar,
Kalbadevi, Mumbai – 400002**

