

Date: 24/01/2022

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 4th February, 2022
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, 4th February, 2022 inter alia to consider and approve the Unaudited Financial Results of the Company for the Quarter and nine months ended 31st December, 2021.

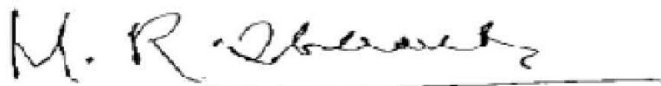
Further to earlier intimation given on 27th December, 2021 and as per the SEBI (Prevention of Insider Trading) Regulations, 2015, the trading window shall remain closed for Directors, Designated Persons from the end of the Quarter till Sunday, 6th February, 2022 i.e. till the completion of 48 hours after the declaration of Financial Results at the Board Meeting and shall re-open from Monday, 7th February, 2022.

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.**