HOTEL RUGBY LIMITED
Registered Office
2, Ground Floor, 9, Dev Bhuvan,
Gazdar Street, Chira Bazar,
Kalbadevi, Mumbai - 400002
HOTELS & RESORTS

Date: 29/09/2020

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,

Subject: Intimation for Closure of Trading Window for Designated Persons

Ref: Stock Code - 526683 - BSE
HOTELRUGBY - NSE

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Pursuant to provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and further clarification given by BSE vide its letter no. LIST/COMP/01/2019-20 dated 02.04.2019 regarding Trading Restriction Period, please note that the trading window shall remain closed for Designated Persons from 01.10.2020 till 48 hours after the declaration of Financial Results for Quarter and half year ended 30.09.2020.

Please take the same on your records.

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.