



**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 Board Meeting to take on record Audited Financial  
Results for Quarter and Year ended 31<sup>st</sup> March, 2019.**

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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 a meeting of the Board of Directors of the Company will be held on Monday, 27<sup>th</sup> May, 2019 inter alia to consider and approve the Audited Financial Results of the Company for the Quarter and Year ended 31<sup>st</sup> 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, 29<sup>th</sup> 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, 30<sup>th</sup> 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**

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