

Date:03.09.2021

To,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001.

To,
National Stock Exchange of India,
Exchange Plaza,
BandraKurla Complex,
Bandra (East), Mumbai 400051.

Dear Sir,

Ref: 526683 - BSE
HOTELRUGBY - NSE

Sub: Intimation of Book Closure and Cut Off date for the purpose of Annual General Meeting.

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This is to inform you that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company wishes to close its Register of Members and Register of Transfers from Wednesday, 22nd September, 2021 to Wednesday, 29th September, 2021 (both days inclusive) for the purpose of Annual General Meeting to be held on Wednesday, 29th September, 2021 at 10:30 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Pursuant to provisions of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company is providing its Members, facility to exercise their vote on the resolutions proposed through 'Remote e-voting' or through 'e-voting at the AGM (Instavote)'.

The Company has fixed Wednesday, 22nd September, 2021, as cut-off date for determining the eligibility of Members to vote through 'Remote e-voting' or through 'e-voting at the AGM (Instavote)'.


Please note that the Board of Directors has not recommended any dividend for the year under reference.

Please acknowledge the receipt.

Thanking you,

Yours truly,

For **HOTEL RUGBY LIMITED**



MAHENDRA THACKER
DIRECTOR & CEO
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GAZDAR STREET, CHIRA BAZAR,
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