

UNIVA FOODS LIMITED

(Formerly Known as Hotel Rugby Limited)

CIN: L55101MH1991PLC063265

REGISTERED OFFICE: 2, Ground Floor, 9, Dev Bhuvan, Gazdar Street, Chirabazar, Kalbadevi, Mumbai City-400002, Maharashtra, India.

WEBSITE: www.hotelrugby.co.in, **EMAIL ID:** rugbyhotel@rediffmail.com

CONTACT: 022 67470380

Date: May 21, 2024

To,
The Secretary,
Listing Department
BSE Limited
P.J Towers, Dalal Street, Fort,
Mumbai - 400 001

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza. 5th Floor, Plot No. C/1, G
Block Bandra - Kurla Complex, Bandra (E),
Mumbai-400051, Maharashtra.

Scrip Code: 526683

Symbol: UNIVAFOODS

SUBJECT: THE BOARD MEETING IS SCHEDULED TO BE HELD ON WEDNESDAY, MAY 29, 2024.

REFERENCE: INTIMATION UNDER REGULATION 29 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI") (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("THE LISTING REGULATIONS").

Dear Sir / Madam,

With reference to the captioned subject and mentioned reference, we wish to inform you that a meeting of the Board of Directors of Univa Foods Limited (Formerly known as Hotel Rugby Limited) ("the Company") is scheduled to be held on Wednesday, May 29, 2024, *inter-alia*, to consider and approve the Audited Financial Results/ Financial Statements of the Company for the Quarter and Financial Year ended March 31, 2024.

Further, vide our intimation dated March 29, 2024, it is hereby intimated that the trading window of the Company has been closed and shall be opened 48 hours after the declaration of the Audited Financial Results / Financial Statements of the Company for the Quarter and Financial Year ended March 31, 2024, become generally available information.

The intimation will also be made available on the website of the Company and can be accessed using the below link: <https://hotelrugby.co.in/>.

We request you to take the above on your record.

Thanking you,
Yours faithfully,

For and on Behalf of UNIVA FOODS LIMITED
(Formerly known as Hotel Rugby Limited)

Shaik Haseena
Managing Director
DIN: 08141400
Place: Hyderabad