

Date: 27/01/2022

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: Intimation regarding rescheduling of Board Meeting

Ref: Stock Code - 526683 - BSE
HOTELRUGBY - NSE

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In continuation to earlier intimation given to you on January 24, 2022 regarding proposed meeting of Board of Directors of the Company to be held on Friday, February 4, 2022, we hereby intimate to you that the said meeting of the Board of Directors of the Company is now rescheduled to **Friday, February 11, 2022** due to certain practical constraints.

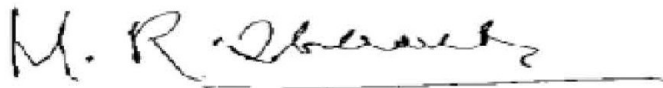
Further to earlier intimation given on December 27, 2021 and as per the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall remain closed for Directors, Designated Persons from the end of the Quarter till Sunday, February 13, 2022 i.e. till the completion of 48 hours after the declaration of Financial Results at the Board Meeting and shall re-open from Monday, February 14, 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.