

Date:21.05.2018

To,
The Manager,
Dept of Corporate Services
BSE Ltd,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai -400 001

Dear Sir,

Ref: Stock Code –526683

Subject: Intimation of Board Meeting to take on record Audited Financial Results for Quarter and Year ended 31st March, 2018 and closure of Trading window.

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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 Tuesday, 29th May, 2018 inter alia to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2018.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window shall remain closed for Directors and Designated Persons from 21st May, 2018 to 1st June, 2018.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **HOTEL RUGBY LIMITED**



MAHENDRA THACKER
CEO & DIRECTOR
DIN-01405253

**Address :- 2, Ground floor, 9, Dev Bhuvan,
Gazdar Street, Chira Bazar,
Kalbadevi, Mumbai – 400002.**