



HOTEL RUGBY LIMITED
Registered Office
2, Ground Floor, 9, Dev Bhuvan,
Gazdar Street, Chira Bazar,
Kalbadevi, Mumbai - 400002

HOTELS & RESORTS

Date: 31/07/2018

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

Dear Sir,

Ref: Stock Code – 526683

**Subject: Intimation of Board Meeting to take on record Unaudited Financial
Results for Quarter ended 30th June, 2018**

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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
Friday, 10th August, 2018 inter alia to consider and approve the unaudited Financial
Results of the Company for the quarter ended 30th June, 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
2nd August, 2018 to 12th August, 2018.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **HOTEL RUGBY LIMITED**

MAHENDRA THACKER
CEO & DIRECTOR
DIN-01405253

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