

Date: 26/04/2022

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: 1. Intimation regarding Board Meeting to be held on 2nd May, 2022
2. Intimation for Closure of Trading Window**

**Ref: Stock Code - 526683 - BSE
HOTELRUGBY - NSE**

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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 the meeting of the Board of Directors of the Company will be held on Monday, 2nd May, 2022 inter alia to consider and approve the Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2022.

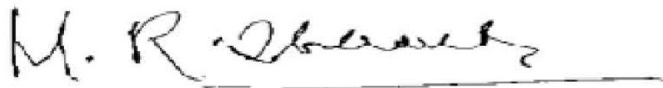
Further to earlier intimation given on 29th March, 2022 and as per the SEBI (Prevention of Insider Trading) Regulations, 2015, the trading window shall remain closed for Directors, Designated Persons from the end of the Quarter till Wednesday, 4th May, 2022 i.e. till the completion of 48 hours after the declaration of Financial Results at the Board Meeting and shall re-open from Thursday, 5th May, 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.**