

# 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](http://www.hotelrugby.co.in), **EMAIL ID:** [rugbyhotel@rediffmail.com](mailto:rugbyhotel@rediffmail.com)

**CONTACT:** 022 67470380

**Date:** February 06, 2023

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

**Scrip Code:** 526683

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.

**Symbol:** UNIVAFOODS

**SUBJECT: INTIMATION UNDER REGULATION 29 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI") (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (HEREINAFTER REFERRED TO AS "LISTING REGULATIONS")**

**REFERENCE: THE BOARD MEETING IS SCHEDULED TO BE HELD ON TUESDAY, FEBRUARY 14, 2023.**

**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 the Company is scheduled to be held on Tuesday, February 14, 2023, inter alia, to Consider and approve the Unaudited Financial Results of the Company for the Quarter /nine months ended December 31, 2022.

Further, vide our intimation dated December 31, 2022, it is hereby intimated that the trading window of the company had already been closed from the end of the quarter i.e., December 31, 2022, and shall be opened 48 hours after the declaration of unaudited Financial Results of the Company for the Quarter/nine months ended December 31, 2022.

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**