

**Date:** 24.01.2019

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 31<sup>st</sup> December, 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 Tuesday, 5<sup>th</sup> February, 2019 inter alia to consider and approve the unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2018.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window shall remain closed for Directors Designated Persons from 25<sup>th</sup> January, 2019 to 8<sup>th</sup> February, 2019.

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.**

**Date:** 24.01.2019

To,  
The Manager,  
**National Stock Exchange of India**  
Exchange Plaza,  
BandraKurlaComplex,  
Bandra (E)  
Mumbai -400 051.

Dear Sir,

**Ref: Stock Code –HOTELRUGBY**

**Subject: Intimation of Board Meeting to take on record Unaudited Financial Results for Quarter ended 31<sup>st</sup> December, 2018**

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