



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

**HOTELS & RESORTS**

**Date: 23.10.2019**

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai.

**Dear Sir,**

**Sub: 1 Intimation regarding Board Meeting to be held on 5<sup>th</sup>  
November, 2019**  
**2. Intimation for Closure of Trading Window**  
**Ref: Stock Code - 526683**

=====

Please take note pursuant to Regulation 30 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors is scheduled to be held on Tuesday, 5<sup>th</sup> November, 2019 inter-alia to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter & half year ended 30<sup>th</sup> September, 2019.

Further to earlier intimation given on 25.09.2019 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 Thursday, 7<sup>th</sup> November, 2019 i.e. till the completion of 48 hours after the declaration Financial Results at the Board Meeting and shall re-open from Friday, 8<sup>th</sup> November, 2019.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For HOTEL RUGBY LIMITED**

**MAHENDRA THACKER**  
**C.E.O. & DIRECTOR**  
**DIN: 01405253**  
**Address - 2, Ground floor, 9, Dev Bhuvan,**  
**Gazdar Street, Chira Bazar,**  
**Kalbadevi, Mumbai - 400002.**

CIN : L55101MH1991PLC063265  
Tel : 022 67470380

Website: [www.hotelrugby.co.in](http://www.hotelrugby.co.in)

email: [rugbyhotel@rediffmail.com](mailto:rugbyhotel@rediffmail.com).



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

**HOTELS & RESORTS**

**Date: 23.10.2019**

To  
National Stock Exchange of India  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai -400 051.

**Dear Sir,**

**Sub: 1. Intimation regarding Board Meeting to be held on 5<sup>th</sup> November, 2019**  
**2. Intimation for Closure of Trading Window**  
**Ref: Stock Code - HOTELRUGBY**

=====

Please take note pursuant to Regulation 30 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors is scheduled to be held on Tuesday, 5<sup>th</sup> November, 2019 inter-alia to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter & half year ended 30<sup>th</sup> September, 2019.

Further to earlier intimation given on 25.09.2019 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 Thursday, 7<sup>th</sup> November, 2019 i.e. till the completion of 48 hours after the declaration Financial Results at the Board Meeting and shall re-open from Friday, 8<sup>th</sup> November, 2019.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For HOTEL RUGBY LIMITED**

**MAHENDRA THACKER**  
**C.E.O. & DIRECTOR**  
**DIN: 01405253**

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

CIN : L55101MH1991PLC063265  
Tel : 022 67470380

Website: [www.hotelrugby.co.in](http://www.hotelrugby.co.in)

email: [rugbyhotel@rediffmail.com](mailto:rugbyhotel@rediffmail.com).