

Date: 30.07.2019

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

Dear Sir,

Sub: 1. Intimation regarding Board Meeting to be held on 8th August, 2019
2. Intimation for Closure of Trading Window
Ref: Stock Code - 526683

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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 Thursday, 8th August, 2019 inter-alia to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2019.

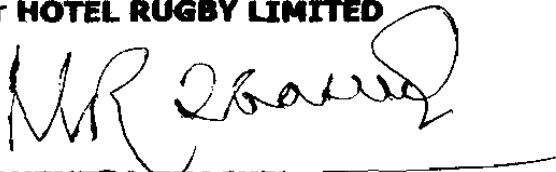
Further to earlier intimation given on 29.06.2019 and as per the SEBI (Prevention of Insider Trading) Regulations, 2015, the trading window shall remain closed for Directors, Designated Persons from the end of the Quarter till Saturday, 10th August, 2019 i.e. till the completion of 48 hours after the declaration Financial Results at the Board Meeting and shall re-open from Monday, 12th August, 2019.

Kindly take the same on your record.

Thanking you,

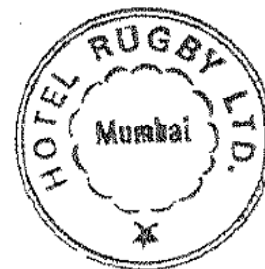
Yours faithfully,

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



Date: 30.07.2019

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

Dear Sir,

Sub: 1. Intimation regarding Board Meeting to be held on 8th August, 2019
2. Intimation for Closure of Trading Window

Ref: Stock Code - HOTELRUGBY

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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 Thursday, 8th August, 2019 inter-alia to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2019.

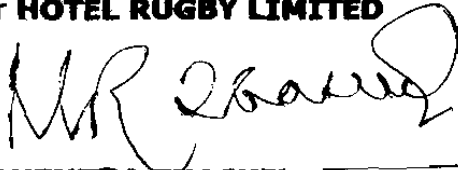
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Kindly take the same on your record.

Thanking you,

Yours faithfully,

For HOTEL RUGBY LIMITED



MAHENDRA PHACKER
C.E.O. & DIRECTOR
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