



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

**HOTELS & RESORTS**

Date: 01.02.2017

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, 2016**

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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 Friday, 10<sup>th</sup> February, 2017 inter alia to consider and approve the unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2016.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window shall remain closed for Directors and Designated Persons from 2<sup>nd</sup> February, 2017 to 12<sup>th</sup> February, 2017.

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.**

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