



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

HOTELS & RESORTS

Date: 19.05.2017

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 Audited Financial
Results for Quarter and Year ended 31st March, 2017 and closure
of Trading window.**

=====
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
Monday, 29th May, 2017 *inter alia* to consider and approve the Audited Financial
Results of the Company for the quarter and year ended 31st March, 2017.

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 22nd
May, 2017 to 1st June, 2017.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **HOTEL RUGBY LIMITED**

M.R. Thacker

**MAHENDRA THACKER
CEO & DIRECTOR
DIN-01405253**

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

CIN : L55101MH1991PLC063265 Website: www.hotelrugby.co.in
rugbyhotel@rediffmail.com
Tel : 022 67470390

email: