



HOTEL RUGBY LIMITED

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

HOTELS & RESORTS

Date: 06.09.2021

To,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001.

National Stock Exchange of India,
Exchange Plaza,
BandraKurla Complex,
Bandra (East), Mumbai 400051.

Dear Sir,

Ref: 526683 - BSE
HOTELRUGBY - NSE

Sub: Newspaper Publication for 30th AGM Notice, Book Closure and E-Voting.

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In continuation with our letter dated 01.09.2021 please find enclosed herewith the copy of Advertisement published in Mumbai Lakshdeep (Marathi) and Financial Express(English) newspapers dated 05.09.2021 pertaining to completion of dispatch of 30th AGM Notice along with details of Book Closure & E-voting.

Please take the same on your records.

Thanking you,

Yours faithfully,

For **HOTEL RUGBY LIMITED**

MAHENDRA THACKER
DIRECTOR & CEO
DIN - 01405253
ADDRESS - 2, GROUND FLOOR, 9, DEV BHUVAN,
GAZDAR STREET, CHIRA BAZAR,
KALBADEVI, MUMBAI - 400002.

Encl. as above

