

RIVER FRONT HOTELS LIMITED

Regd. Office: Land Mark, Opp. Dutch Garden, Nanpura, Surat-395001, Gujarat.

Contact No.: +91-9898000486, Email id.: info@riverfronthotellimited.com

Website: www.riverfronthotellimited.com

CIN: L55100GJ1991PLC016766

RFHL/MSEI/BM/2020-21/03

Date: 22nd October, 2020

To,

Listing Department

Metropolitan Stock Exchange of India Limited

Vibgyor Towers, 4th Floor,

Plot No C-62, Opp. Trident Hotel,

Bandra Kurla Complex, Bandra (E),

Mumbai – 400098

Office : +91 22 6112 9000

Symbol: RFHL

Series: BE

Sub: Intimation for holding Board Meeting for considering Unaudited financial results for the quarter and half year ended 30th September, 2020.

Dear Sir,

Pursuant to Regulation 29 (1) (a) and other Regulations applicable if any of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that meeting of Board of Directors of the Company will be held on Wednesday, 04th November, 2020, at 4.00 p.m. to consider and approve inter alia, Unaudited Financial Results for the Quarter and half year ended on 30th September, 2020.

Kindly take the same on record.

Thanking you,

Yours Truly,

For RIVER FRONT HOTELS LIMITED,

FARUKH VALIBHAI POONAWALA

MANAGING DIRECTOR

DIN: 01775169