

RIVER FRONT HOTELS LIMITED

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

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Website: www.riverfronthotellimited.com

CIN: L55100GJ1991PLC016766

RFHL/MSEI/BM/2017-18/01

Date: 30th January, 2018

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 an-audited financial results for the 3rd quarter and nine months ended 31st December, 2017.

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 Thursday, 08th February, 2018 at 11.00 a.m. to consider and approve inter alia, un-audited Financial Results for the 3rd Quarter and nine months ended on 31st December, 2017.

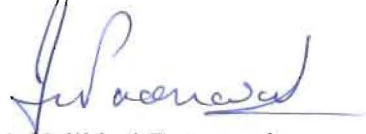
Further the window for trading of securities of the Company will remain close from February 01, 2018 to February 10, 2018 (Both days inclusive) for all the Promoters, Directors and their relatives as per SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on record.

Thanking you,

Yours Truly,

For RIVER FRONT HOTELS LIMITED



Farukh Valibhai Poonawala
Managing Director
DIN: 01775169

