

# RIVER FRONT HOTELS LIMITED

Regd. Office: Land Mark, Opp. Dutch Garden, Nanpura, Surat-395001, Gujarat.  
Contact No.: +91-9898000486, Email id.: [info@riverfronthotellimited.com](mailto:info@riverfronthotellimited.com)  
Website: [www.riverfronthotellimited.com](http://www.riverfronthotellimited.com)  
CIN: L55100GJ1991PLC016766

RFHL/MSEI/BM/2020-21/04  
Date: 01<sup>st</sup> February, 2021

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 nine months ended on 31<sup>st</sup> December, 2020.**

Dear Sir,

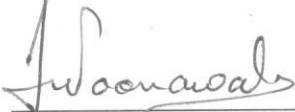
Pursuant to Regulation 29 (1) (a) and other Regulations applicable if any of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that meeting of Board of Directors of the Company will be held on Tuesday, 09<sup>th</sup> February, 2021, at 4.00 p.m. to consider and approve inter alia, Unaudited Financial Results for the Quarter and nine months ended on 31<sup>st</sup> December, 2020.

Kindly take the same on record.

Thanking you,

Yours Truly,

For RIVER FRONT HOTELS LIMITED,



**FARUKH VALIBHAI POONAWALA**  
**MANAGING DIRECTOR**  
**DIN: 01775169**

