

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/2021-22/02

Date: 16/07/2021

To,
Listing Department
Metropolitan Stock Exchange of India Limited
205(A), 2nd floor, Piramal Agastya Corporate
Park, Kamani Junction, LBS Road, Kurla (West),
Mumbai - 400070.
Office : +91 22 6112-9000;

Symbol: RFHL

Series: BE

Sub: Intimation for holding Board Meeting for considering Unaudited financial results for the first quarter and three months ended 30th June 2021.

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, 12th August, 2021, at 03.00 p.m. to consider and approve inter alia, Unaudited Financial Results for the First Quarter and three months ended on 30th June, 2021.

Kindly take the same on record.

Thanking you,

Yours Truly,

For RIVER FRONT HOTELS LIMITED,



JYOTI DARSHAN CHAUHAN

Company Secretary & Compliance Officer

