

RIVER FRONT HOTELS LIMITED

CIN: L55100GJ1991PLC016766

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

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

Website: www.riverfronthotellimited.com

RFHL/MSEI/BM/2021-22/01

Date: 02ndJune, 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 Dated 14thJune, 2021

Dear Sir,

Pursuant to Regulation 29 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 Monday, 14thJune,2021 at 03.00 p.m. at the Registered Office of the Company to consider and approve inter alia the following Business:

- a) Audited Financial Results for the Quarter and year ended on 31stMarch, 2021.
- b) Board Report as on 31st March 2021.

Further with reference to the above meeting we have already informed vide our Letter No. RFHL/MSEI/PIT/2020-21/04 dated March, 31st 2021 that the Trading Window for dealing in the securities of the Company by insiders in accordance with the provision of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, Company's Code of Conduct to Regulate, Monitor and Report; has already been closed with effect from April 01, 2021 till 48 hours after announcement of the financial results of the Company to the Stock Exchange.

Kindly take the same on record.

Thanking you,

Yours Truly,

For RIVER FRONT HOTELS LIMITED,

FARUKH VALIBHAI POONAWALA

MANAGING DIRECTOR

DIN: 01775169