## 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/2021-22/04

Date: 11/10/2021

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 second quarter and half year ended 30th September 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, 28th October, 2021, at 03.00 p.m. to consider and approve inter alia, Unaudited Financial Results for the second quarter and half year ended on 30th September 2021.

Kindly take the same on record.

Thanking you,

Yours Truly,

FOR RIVER FRONT HOTELS LIMITED

FARUKH VALIBHAI POONAWALA

DIN: 01775169

MANAGING DIRECTOR