

# RIVER FRONT HOTELS LIMITED

CIN: L55100GJ1991PLC016766

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

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Website: [www.riverfronthotellimited.com](http://www.riverfronthotellimited.com)

RFHL/MSEI/BM/2018-19/04

Date: 05<sup>th</sup> February, 2019

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 ended 31<sup>st</sup> December 2018.**

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, 14<sup>th</sup> February, 2019 at 11.00 a.m. at Registered Office of the Company to consider and approve inter alia, Unaudited Financial Results for the Quarter ended on 31<sup>st</sup> December, 2018.

Further the trading window for dealing in securities of the Company will remain close from Monday, 04<sup>th</sup> February, 2019 to Thursday, 14<sup>th</sup> February, 2019 (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

