

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/2019-20/01

Date: 23rd May, 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 Dated 30th May 2019

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 Thursday, 30th May, 2019 at 04.30 p.m. to consider and approve inter alia:

- a) Audited Financial Results for the Quarter and year ended on 31st March, 2019.
- b) Board Report as on 31st March 2019.

Kindly take the same on record.

Thanking you,

Yours Truly,

For **RIVER FRONT HOTELS LIMITED**


Farukh Valibhai Poonawala
Managing Director
DIN: 01775169

