

RIVER FRONT HOTELS LIMITED

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

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Website: www.riverfronthotellimited.com

CIN: L55100GJ1991PLC016766

RFHL/MSEI/BM/2019-20/02

Date: 29th July, 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 First quarter and three months ended 30th June 2019.

Dear Sir,

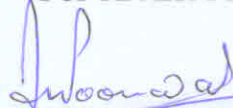
Pursuant to Regulation 29 (1) (a) and other Regulations applicable if any of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that meeting of Board of Directors of the Company will be held on Monday, 12th August, 2019, at 4.00 p.m. to consider and approve inter alia, Unaudited Financial Results for the First Quarter and three months ended on 30th June, 2019.

Kindly take the same on record.

Thanking you,

Yours Truly,

For RIVER FRONT HOTELS LIMITED



Farukh Valibhai Poonawala
Managing Director
DIN: 01775169

