

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/NBM/2018-19/04

Date: 14th November, 2018

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/Notice of Adjournment of Board Meeting for consideration of Unaudited Financial Results for the Quarter and half year ended on 30th September, 2018 and Extension of "Trading Window".

Dear Sir,

This is to inform you that the Meeting of Board of Directors of the Company to consider and approve the Unaudited Financial Results for the quarter and half year ended on 30th September, 2018 is held today i.e. **14th November 2018** at the Registered Office of the Company and is Adjourned due to want of quorum w.r.t. the Unaudited Financial Results and accordingly adjourned Board Meeting will be held **on Saturday, 24th of November, 2018** at the Registered Office of the Company at 11.00 a.m.

Further, in view of the adjournment of Board Meeting to consider and approve the Unaudited Financial Results for the quarter and half year ended on 30th September, 2018, it is hereby informed that the period of closure of "Trading Window" is extended from **Thursday, 15th November, 2018 to Saturday, 24th November, 2018** (both days inclusive) for designated directors and employees of the Company.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For RIVER FRONT HOTELS LIMITED



Ina Kothari
Company Secretary and Compliance Officer

