

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/2021-22/05

Date: 24/01/2022

To,
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 third quarter ended 31st December, 2021.

Dear Sir,

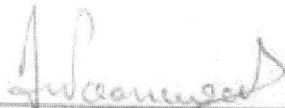
Pursuant to Regulation 29 (1) (a) and other Regulations applicable if any of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that meeting of Board of Directors of the Company will be held on Tuesday February 01st 2022 at 03.00 p.m. to consider and approve inter alia, Unaudited Financial Results for the third quarter ended on 31st December 2021.

Kindly take the same on record.

Thanking you,

Yours Truly,

For RIVER FRONT HOTELS LIMITED,



FARUKH VALIBHAI POONAWALA

MANAGING DIRECTOR

DIN: 01775169