

# RIVER FRONT HOTELS LIMITED

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

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CIN: L55100GJ1991PLC016766

RFHL/MSEI/BM/2017-18/02

Date: 22<sup>nd</sup> May, 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 for holding Board Meeting Dated 30<sup>th</sup> May 2018**

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 Wednesday, 30<sup>th</sup> May, 2018 at 03.00 p.m. to consider and approve inter alia:

- a) Audited Financial Results for the Quarter and year ended on 31st March, 2018.
- b) Resignation of Mrs. Krishna Dilipbhai Naik as a Company Secretary and Compliance Officer and appointment of Mrs. Ina Kothari as a Company Secretary and Compliance Officer.
- c) Board Report as on 31<sup>st</sup> March 2018.

Further the window for trading of securities of the Company will remain close from May 22, 2018 to May 31, 2018 (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

