

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/2018-19/03

Date: 31st October, 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 for considering Unaudited Financial Results for the quarter and half year ended 30th September 2018.

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 Wednesday, 14th November, 2018 at 11.00 a.m. at Registered Office of the Company to consider and approve inter alia, Unaudited Financial Results for the Quarter and half year ended on 30th September, 2018.

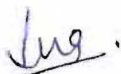
Further the trading window for dealing in securities of the Company will remain close from Monday, 05th November, 2018 to Wednesday, 14th November, 2018 (Both days inclusive) for all the Promoters, Directors and their relatives as per SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on record.

Thanking you,

Yours Truly,

For RIVER FRONT HOTELS LIMITED



Ina Kothari
Company Secretary and Compliance Officer