

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/2019-20/04

Date: 20th January, 2020

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 nine months ended 31st December 2019.

Dear Sir,

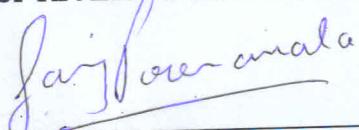
Pursuant to Regulation 29 (1) (a) and other Regulations applicable if any of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that meeting of Board of Directors of the Company will be held on Friday, 14th February, 2020, at 4.30 p.m. to consider and approve inter alia, Unaudited Financial Results for the Quarter and nine months ended on 31st December, 2019 and any other business with the permission of chair.

Kindly take the same on record.

Thanking you,

Yours Truly,

For RIVER FRONT HOTELS LIMITED



FAIZ AHMED FARUKH POONAWALA

DIRECTOR

DIN: 06481738

