

# RIVER FRONT HOTELS LIMITED

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

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CIN: L55100GJ1991PLC016766

RFHL/MSEI/BM/2019-20/04

Date: 20<sup>th</sup> 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 31<sup>st</sup> December 2019.**

Dear Sir,

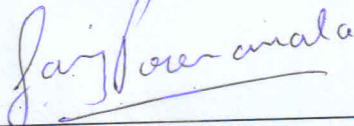
Pursuant to Regulation 29 (1) (a) and other Regulations applicable if any of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that meeting of Board of Directors of the Company will be held on Friday, 14<sup>th</sup> February, 2020, at 4.30 p.m. to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

