

UNIVA FOODS LIMITED

(Formerly Known as Hotel Rugby Limited)

CIN: L55101MH1991PLC063265

REGISTERED OFFICE: 2, Ground Floor, 9, Dev Bhuvan, Gazdar Street, Chirabazar, Kalbadevi, Mumbai City-400002, Maharashtra, India.

WEBSITE: www.hotelrugby.co.in, **EMAIL ID:** rugbyhotel@rediffmail.com

CONTACT: 022 67470380

Date: 15th March, 2024

To,
The Secretary,
Listing Department
BSE Limited
P.J Towers, Dalal Street, Fort,
Mumbai - 400 001

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza. 5th Floor, Plot No. C/1, G
Block Bandra - Kurla Complex, Bandra (E),
Mumbai-400051, Maharashtra.

SYMBOL: UNIVAFOODS

SCRIP CODE: 526683

SUBJECT: THE BOARD MEETING IS SCHEDULED TO BE HELD ON MONDAY, 22nd MARCH 2024

REFERENCE: INTIMATION UNDER REGULATION 30 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI") (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("THE LISTING REGULATIONS").

Dear Sir / Madam,

With reference to the captioned subject and mentioned reference, we wish to inform you that a meeting of the Board of Directors of Univa Foods Limited (Formerly known as Hotel Rugby Limited) ("the Company") is scheduled to be held on Friday, 15th March, 2024, *inter-alia*, to consider and approve the Appointment of 1) Mr. Vishal Omprakash Sharma as additional directors.

The intimation will also be made available on the website of the Company and can be accessed using the below link: <https://hotelrugby.co.in/>

We request you to take the above on your record.

Thanking you,

Yours faithfully,

For and on Behalf of UNIVA FOODS LIMITED

(Formerly known as Hotel Rugby Limited)



Haseena Shaik

Director

DIN: 08141400