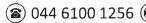
ROBUST HOTELS LIMITED

CIN: L55101TN2007PLC062085

Registered Office: No. 365, Anna Salai, Teynampet, Chennai – 600 018.





15th May, 2024

То

The Manager Listing Department **BSE** Limited Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400001

Type of Security: Equity shares

Scrip Code : 543901 The Manager

Listing Department

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex,

Bandra (E), Mumbai-400 051

Type of Security: Equity shares

NSE Symbol : RHL

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on 22nd May, 2024.

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 22nd May, 2024 inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2024.

600 018

Kindly take the above on records.

With regards,

For Robust Hotels Limited

Yasotha Benazir N Company Secretary & Compliance Officer