

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: November 07, 2022

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

Scrip Code: 526683

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: HOTELRUGBY

SUBJECT: INTIMATION UNDER REGULATION 29 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI") (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (HEREINAFTER REFERRED TO AS "LISTING REGULATIONS").

REFERENCE: THE BOARD MEETING IS SCHEDULED TO BE HELD ON MONDAY, NOVEMBER 14, 2022.

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 the Company is scheduled to be held on Monday, November 14, 2022, inter alia, to Consider and approve the Unaudited Financial Results of the Company for the Quarter and Half year ended September 30, 2022.

Further, vide our intimation dated October 02, 2022, it is hereby intimated that the trading window of the company had already been closed from end of the quarter i.e., September 30, 2022 and shall be opened 48 hours after the declaration of unaudited Financial Results of the Company for the Quarter and Half Year ended September 30, 2022.

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)

Shaik Haseena
Managing Director
DIN : 08141400
Place : Hyderabad