

ROBUST HOTELS LIMITED
CIN-U55101TN2007PLC062085

Registered office: 365, Anna Salai, Teynampet, Chennai – 600018
Tel: +91 44 6100 1250 Email: info@sarafhotels.com

16th May,2023

To

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
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Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on 23rd May, 2023.

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 **Tuesday, 23rd May, 2023**, inter-alia, to consider and approve the Audited financial results of the Company for the quarter and financial year ended 31st March, 2023 and auditors report thereon.

Kindly take the above on records.

With regards,

For Robust Hotels Limited

Yasotha Benazir N
Company Secretary