02<sup>nd</sup> November, 2023

То

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 08<sup>th</sup> November, 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 **Wednesday**, 08<sup>th</sup> November, 2023 inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2023.

Kindly take the above on records.

With regards,

For Robust Hotels Limited

Yasotha Benazir N Benazir N Digitally signed by Yasotha Benazir N Date: 2023.11.02 16:57:10 +05'30'

Yasotha Benazir N Company Secretary & Compliance Officer

