

**SUYOG GURBAXANI
FUNICULAR ROPEWAYS LIMITED**

CIN : L45203MH2010PLC200005



February 05, 2025

The Manager
Listing Department
BSE Limited,
P.J. Towers, 1st Floor
Dalal Street, Mumbai -400001

Scrip Code: 543391

Dear Sir /Madam,

Sub: Prior Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Pursuant to the provisions of Regulation 29 of the SEBI Listing Regulations, we wish to inform you that the Meeting of the Board of Directors of Suyog Gurbaxani Funicular Ropeways Limited ("Company") is scheduled to be held on **Wednesday, February 12, 2025**, *inter-alia* to review the financial performance of the Company.

We further wish to inform you that in terms of the provision of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the Trading window for dealing in securities of the Company which was closed from January 01, 2025, shall continue to remain closed for all Connected/ Designated Persons till 48 hours after the announcement of outcome of the Board Meeting.

Request you to kindly take the same on your record.

Thanking You.

For **Suyog Gurbaxani Funicular Ropeways Limited**

Deepak V Sohoni
Company Secretary & Compliance Officer

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