

DARJEELING ROPEWAY COMPANY LIMITED

CIN: L45202MH1936PLC294011

**Address: 104, Floor-1, Shreeji Darshan, Tata Road No. 2, Roxy
Cinema Opera House, Girgaon, Mumbai – 400 004**

Email ID: darjeelingropeway@gmail.com

Date: 13th May,2024

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai –400 001

Dear Sir / Ma'am,

Sub: Outcome of Board Meeting held today i.e. on 13th May, 2024

Ref: Security Id: DARJEELING / Code: 539770

Pursuant to Regulations 30 (6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e., on 13th May, 2024, at the registered Office of the Company situated at 104, Floor-1, Shreeji Darshan, Tata Road No. 2, Roxy Cinema Opera House, Girgaon, Mumbai – 400 004, which commenced at 03:00 P.M. and concluded at 06:15 P.M., inter alia has considered and approved Audited Financial Results of the Company for the Quarter and Year ended on 31st March, 2024 along with Auditors report.

Please take note of the same on your records.

Thanking you,

For, Darjeeling Ropeway Company Limited

Surinder Pal Singh
Managing Director
DIN: 10379416