

# **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](mailto:darjeelingropeway@gmail.com)

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**Date:** 6<sup>th</sup> May, 2024

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

Dear Sir / Madam,

**Sub: Intimation of Board Meeting to be held on Monday, 13<sup>th</sup> May, 2024**

**Ref: Security Id: DARJEELING / Code: 539770**

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Monday, 13<sup>th</sup> May, 2024 at 4:00 P.M., at 104, Floor-1, Shreeji Darshan, Tata Road No. 2, Roxy Cinema Opera House, Girgaon, Mumbai – 400 004 inter alia, to consider and approve the Audited Financial Results of the Company for the Quarter and Year ended on 31<sup>st</sup> March, 2024 along with Auditor's Report.

Kindly take the same on your record and oblige us.

Thanking You

**For, Darjeeling Ropeway Company Limited**

**Surinder Pal Singh**  
**Managing Director**  
**DIN: 10379416**