DARJEELING ROPEWAY CO LTD

104, Shreejee Darshan, Tata Road No. 2, Opera House, Mumbai - 400004 E-mail id: <u>info@darjeelingropeway.com</u>, <u>daropeway@outlook.com</u> Website: <u>www.darjeelingropeway.com</u> CIN: L45202MH1936PLC294011, Tel No.: +91 6358262367

2nd January, 2020

To, Listing Compliance Department **BSE Limited** P.J. Towers, Dalal Street, Fort, Mumbai - 400 001

Script Code : 539770 Script Id : DARJEELING

Subject: Closure of Trading Window – Quarter and Nine months ended Financial Results

Dear Sir/ Madam,

This is to inform the exchange that as per the Company's Code of Internal Procedures and Conduct for Prohibition of Insider Trading in Securities (Company's Insider Trading Code), in connection with the Un-audited Financial Results for Third quarter of financial year 2019-20, the Trading Window for dealing in the Equity Shares of the Company is closed for the Directors, Designated Person and other persons covered under the Code of the Company till 48 hours after communication of Un-audited financial results for the quarter and nine months ended 31st December, 2019 to the Stock Exchanges.

Accordingly, all Directors, Designated Person and other persons of the Company have been advised not to trade in the Securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to disseminate the above information on your website.

Thanking you.

For Darjeeling Ropeway Company Limited

H.R.Shh.

Himanshu Shah Managing Director DIN: 08198016

