

# ***DARJEELING ROPEWAY COMPANY LIMITED***

**CIN: L45202MH1936PLC294011**

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

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**Date: 24<sup>th</sup> May, 2023**

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

Dear Sir / Madam,

**Sub: Outcome of Board meeting held today i.e. 24<sup>th</sup> May, 2023  
Ref: Security Id: DARJEELING / Script Code: 539770**

Pursuant to second proviso to Regulation 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. 24<sup>th</sup> May, 2023, at the Registered Office of the Company, which commenced at 2:00 P.M. and concluded at 6:30 P.M. has considered and approved Audited Financial Results for the Quarter and Financial Year ended on 31<sup>st</sup> March, 2023 along with Auditor's Report and Declaration.

Kindly take same on your record and oblige us.

Thanking You.

Yours Faithfully,

**For, Darjeeling Ropeway Company Limited**

**Himanshu Shah  
Managing Director  
DIN: 08198016**