

DARJEELING ROPEWAY COMPANY LIMITED

CIN: L45202MH1936PLC294011

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

Date: 23rd May, 2022

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

Dear Sir/Madam,

**Sub: Intimation of Board Meeting to be held on 30th May, 2022
Ref: Security Id: DARJEELING / Code: 539770**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 30th May, 2022 at 11:00 A.M. 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, inter alia, to consider and approve the Standalone Audited Financial Results of the Company for the Quarter and Year ended on 31st March, 2022 along with Auditor's Report.

Please take note of the same and oblige.

For, Darjeeling Ropeway Company Limited

**Himanshu Shah
Managing Director
DIN: 08198016**