

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: 30th September, 2021

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

Dear Sir / Madam,

**Sub: Outcome of 84th Annual General Meeting held today i.e.: 30thSeptember,
2021in terms of the Regulation 30 (6) of the SEBI (LODR) Regulations, 2015**

Ref: Security Id: DARJEELING / Code: 539770

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 84thAnnual General Meeting of the Company held on today i.e. on 30th September, 2021 at 104, Floor-1, Shreeji Darshan, Tata Road No. 2, Roxy Cinema Opera House, Girgaon, Mumbai – 400 004which was commenced on 5:00 P.M. and concluded on 5:30 P.M., have discussed and considered the businesses mentioned in the notice convening the 84th Annual General Meeting.

For, **Darjeeling Ropeway Company Limited**

Himanshu Shah
Managing Director
DIN: 08198016