DARJEELING ROPEWAY COMPANY LIMITED

104, Floor -1, Shree Darshan, Tata Road No. 2, Roxy Cinema, Opera House, Girgaon, Mumbai – 40004. CIN: L45202MH1936PLC294011 (e) darjeelingropeway@gmail.com

(w) www.darjeelingropeway.com

(0) 033 32635877

To.

Date: 26.02.2021

BSE Limited Mumbai

Sub: Intimation of Board Meeting:

Scrip Code: 539770

Dear Sir,

Please note that the Board Meeting of the Board of Directors of the Company is scheduled to be held on 06^{th} March 2021 to consider issue of shares on rights issue basis to the existing shareholders of the Company.

With regards,

For Darjeeling Ropeway Company Limited

H.R. Sel

Himanshu Shah

Managing Director

DIN: 08198016