

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: 22nd August, 2022

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

Dear Sir / Madam,

Subject: Outcome of Board Meeting held today i.e. 22nd August, 2022

Ref: Security Id: DARJEELING / 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 in their Board Meeting held on today i.e. 22nd August, 2022 which commenced at 6:00 P.M. and concluded at 6:30 P.M., inter-alia has:

1. Considered and approved Directors' Report of the Company for Financial Year 2021-22 along with Annexures.
2. Decided to hold the 85th Annual General Meeting of the Company on Thursday, 15th September, 2022 at 4:00 P.M.

Kindly take the same on your record and oblige us.

Thanking You

For, **Darjeeling Ropeway Company Limited**

Himanshu Shah
Managing Director
DIN: 08198016