

# ***DARJEELING ROPEWAY COMPANY LIMITED***

**CIN:** L45202MH1936PLC294011

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

**Email ID:** [darjeelingropeway@gmail.com](mailto:darjeelingropeway@gmail.com)

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**Date:** 11<sup>th</sup> August, 2023

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

Dear Sir / Ma'am,

**Sub: Outcome of Board meeting held today i.e.11<sup>th</sup> August, 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. 11<sup>th</sup> August, 2023, at the Registered Office of the Company, which commenced at 4:00 P.M. and concluded at 5:00 P.M. has considered and approved Unaudited Financial Results for the Quarter ended on 30<sup>th</sup> June, 2023 along with Limited Review Report.

Kindly take same on your record and oblige us.

Thanking You.

Yours Faithfully,

**For, Darjeeling Ropeway Company Limited**

**Himanshu Shah**  
**Managing Director**  
**DIN: 08198016**