

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: 7th September, 2021

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

Dear Sir / Madam,

**Subject: Outcome of Board Meeting and Intimation of Annual General Meeting
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. 7th September, 2021 which commenced at 06:00 P.M. and concluded at 08:00 P.M., has considered and approved:

- i. Directors' Report of the Company for Financial Year 2020-21 along with Annexures.
- ii. To hold the 84th Annual General Meeting of the Company on Thursday, 30th September, 2021 at 05:00 P.M.

The Copy of 84th Annual Report of the Company will be uploaded and submitted to BSE as per the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record and oblige us.

Thanking You

For, Darjeeling Ropeway Company Limited

**Himanshu Shah
Managing Director
DIN: 08198016**