

DARJEELING ROPEWAY CO LTD

104, Shreejee Darshan, Tata Road No. 2, Opera House, Mumbai - 400004

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Website: www.darjeelingropeway.com

CIN: L45202MH1936PLC294011, Tel No.: +91 6358262367

3rd February, 2020

To,
Listing Compliances
BSE Ltd.,
P. J. Towers, Fort,
Mumbai - 400 001.

Scrip Code: - 539770

Scrip ID: - DARJEELING

Sub: Intimation of the Board Meeting scheduled to be held on 11th February, 2020

Dear Sir/Madam,

In the terms of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (SEBI Regulations), we are pleased to inform you that the meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, 11th February, 2020** at 5.00 p.m. at the Registered Office of the Company, inter-alia to consider, approve and take a record the Unaudited Quarterly Results of the Company for the Quarter and nine months ended 31st December, 2019 and any other matter with the permission of the chairperson.

You are requested to please take on record our above said information for your reference.

Thanking you,

For Darjeeling Ropeway Company Limited

H. R. Shah

**Himanshu Shah
Managing Director
DIN: 08198016**

