

# **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: 5<sup>th</sup> September, 2023**

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

Dear Sir / Madam,

**Subject: Intimation of Book Closure & Cut-off Date for Annual General Meeting**

**Ref: Security Id: DARJEELING / Code: 539770**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Thursday, 21<sup>st</sup> September, 2023 to Thursday, 28<sup>th</sup> September, 2023 (both days inclusive) for the purpose of Annual General Meeting as stated below:

Scrip Code	Type of Security	Book Closure both dates inclusive		Cut Off Date	Purpose
		From	To		
539770	Equity	21 <sup>st</sup> September, 2023	28 <sup>th</sup> September, 2023	1 <sup>st</sup> September, 2023	Determining Shareholders for sending notice
				21 <sup>st</sup> September, 2023	Determining Shareholders to participate in E-Voting of 86 <sup>th</sup> AGM

Kindly take the same on your record and oblige us.

Thanking You

For, **Darjeeling Ropeway Company Limited**

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