

# DARJEELING ROPEWAY CO LTD

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

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CIN: L45202MH1936PLC294011, Tel No.: +91 6358262367

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3<sup>rd</sup> November, 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 11<sup>th</sup> November, 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 Wednesday, 11<sup>th</sup> November, 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 Half year ended 30<sup>th</sup> September, 2020 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**

