

# DARJEELING ROPEWAY CO LTD

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

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Website: [www.darjeelingropeway.com](http://www.darjeelingropeway.com)

CIN: L45202MH1936PLC294011, Tel No.: +91 (0)358262367

31<sup>st</sup> August, 2019

To,  
Listing Compliances,  
BSE Limited  
P.J. Tower,  
Dalal Street,  
Fort, Mumbai - 400001

**ISIN : INE830S01014**

**Sub: Intimation of the Book closure & Annual General Meeting**

Dear Sir/Ma'am,

We are pleased to inform you that the meeting of the Board of Directors was held on 3<sup>rd</sup> September, 2019, wherein the Board decided to convene the **Annual General Meeting** of the Company on **Saturday, 28<sup>th</sup> September, 2019 at 10.00 a.m.** at the Registered Office of the Company situated at 104-Shreejee Darshan, Tata Road No. 2, Opera House, Mumbai - 400004.

Pursuant to Regulation 42 of SEBI (LODR), Regulation 2015, please be informed that the Register of Transfer and Register of Members of the company shall remain closed as per the following dates for the purpose of conducting AGM:

Scrip Code	539770
Security Symbol	DARJEELING
Types of Security	Equity Shares
Book Closure	<b>From 22<sup>nd</sup> September, 2019 to 28<sup>th</sup> September, 2019</b> (both days inclusive)
Record Date for E-voting	21 <sup>st</sup> September, 2019

Kindly take the above on your record and acknowledge the receipt of the same.

Thanking You,  
**For Darjeeling Ropeway Co Ltd**

H. R. Shah

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