

# 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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4<sup>th</sup> February, 2019

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 12<sup>th</sup> February, 2019**

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, 12<sup>th</sup> February, 2019** 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 31<sup>st</sup> December, 2018 and any other matter with the permission of the chairperson.

For the purpose of the above and as per the Company's Code of Conduct framed in accordance with SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading Window for dealing in the securities of the Company shall remain closed for the purpose of consideration and approval of Unaudited Financial Results for the Quarter ended 31<sup>st</sup> December, 2018 for all the Directors and Designated Persons from **5<sup>th</sup> February, 2019** to after forty-eight hours of Approval of Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2018.

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**

