

DARJEELING ROPEWAY CO LTD

104, Shreejee Darshan, Tata Road No. 2, Opera House, Mumbai - 400004
E-mail id: info@darjeelingropeway.com , daropeway@outlook.com
Website: www.darjeelingropeway.com
CIN: L45202MH1936PLC294011, Tel No.: +91 6358262367

22nd June, 2020

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

Scrip Code: 539770
Scrip ID: DARJEELING

Subject: Intimation of Board Meeting

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the Company is scheduled to be held on **Monday, 29th June, 2020 at 5.00 p.m.**, inter-alia to consider, approve and take on record the Audited Financial Result of the Company for the quarter and year ended 31st March, 2020 and any other business with the permission of the Chair.

This is for your information and records.

Thanking You,

For Darjeeling Ropeway Company Limited

H. R. Shah

Himanshu Shah
Managing Director
DIN: 08198016

