

DARJEELING ROPEWAY COMPANY LIMITED

CIN: L45202MH1936PLC294011

**Address: 104, Floor-1, Shreeji Darshan, Tata Road No. 2, Roxy
Cinema Opera House, Girgaon, Mumbai – 400 004**

Email ID: darjeelingropeway@gmail.com

Date: 18th October, 2024

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

Dear Sir/ Ma'am,

Sub: Intimation of Board Meeting to be held on Wednesday, 23rd October, 2024

Ref: Security Id: DARJEELING / Code: 539770

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 23rd October, 2024 at 03:00 P.M., at the registered office of the Company situated at 104, Floor-1, Shreeji Darshan, Tata Road No. 2, Roxy Cinema Opera House, Girgaon, Mumbai – 400 004 to discuss and consider, inter-alia:

1. Proposal of raising of funds by way of issue of Equity shares and/or Convertible warrants on preferential basis.
2. To consider and approve the Unaudited Financial Results of the Company for the Quarter and half-year ended on 30th September,2024 along with Limited Review Report.
3. Any other agenda / business matter to be discuss with the permission of Chairman of the Board Meeting.

Kindly take the same on your record and oblige us.

Thanking You.

For, Darjeeling Ropeway Company Limited

Surinder Pal Singh
Managing Director
DIN: 10379416