

DARJEELING ROPEWAY CO LTD

OFFICE NO: GF17, GROUND FLOOR, HDIL HARMONY MALL,
1A/58, NEW LINK ROAD, GOREGAON WEST MUMBAI- 400104

Email id: info@darjeelingropeway.com

Website: www.darjeelingropeway.com

CIN: L45202MH1936PLC294011, Ph No.- 9820656756

Date: 25.01.2018

To, The Listing Department BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 BSE Scrip Code: 539770	The Listing Department The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata-700001, INDIA
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Sir/Madam,

Sub: Intimation of date of Board Meeting and Closure of Trading Window

With reference to the captioned subject, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 7th February, 2018 at 3.00 p.m. to consider inter-alia the following agenda item:

- ✓ To consider, approve and take on record the unaudited financial results of the Company for the quarter and nine months ended 31st December, 2017.
- ✓ To discuss any other matter with the consent of the Chair.

As per the Company's Code of Conduct for prohibition of Insider Trading framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall remain close from 31st January, 2018 till the completion of 48 hours after the announcement of the financial for the quarter and nine months ended 31st December, 2017. Accordingly, all the Insiders (including Directors and designated employees as per Company's Insider Code) and their immediate relatives are being intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of the Trading Window.

Thanking You,

Yours faithfully,

For DARJEELING ROPEWAY CO LTD



(Authorised Signatory/Director)