

DARJEELING ROPEWAY CO LTD

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

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Website: www.darjeelingropeway.com

CIN: L45202MH1936PLC294011, Tel No.: +91 6358262367

11th September, 2018

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 6th September, 2018, wherein the Board decided to convene the **Annual General Meeting** of the Company on **Saturday, 29th September, 2018 at 12 noon** 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	From 23rd September, 2018 to 29th September, 2018 (both days inclusive)
Record Date for E-voting	22 nd September, 2018

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
Director
DIN: 08198016

