

# DARJEELING ROPEWAY CO LTD

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

E-mail id: [info@darjeelingropeway.com](mailto:info@darjeelingropeway.com) , [daropeway@outlook.com](mailto:daropeway@outlook.com)

Website: [www.darjeelingropeway.com](http://www.darjeelingropeway.com)

CIN: L45202MH1936PLC294011, Tel No.: +91 6358262367

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Date:- 26<sup>th</sup> September, 2018

To,  
Listing Compliances  
BSE Ltd,  
P. J. Towers,  
Fort,  
Mumbai – 400 001.

Scrip Code:539770;

Scrip ID, DARJEELING;

ISIN ;INE830S01014

Subject: Intimation of relevant dates – Interim Dividend, 2018-19, if any

Ref:- Regulation 29:	Board to declare Interim Dividend, 2018, if any	:	29 <sup>th</sup> September, 2018
Regulation 42:	Record Date	:	09 <sup>th</sup> October, 2018

Dear Sir/ Madam,

With reference to the above mentioned subject, we hereby intimate you that meeting of Board of Directors of the Company will be held on Saturday, 29<sup>th</sup> September, 2018 at registered office of the Company, inter-alia to consider and declare Interim Dividend for 2018-19, if any.

The Record date of 9<sup>th</sup> October, 2018 has been fixed for the purpose of entitlement of the Shareholders to the Interim Dividend for 2018-19, if any, declared by the Board of Directors of the Company.

Provided below is the intimation of Record date for the purpose of Interim Dividend for 2018-19, in any.

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Name of the Company: - Darjeeling Ropeway Company Limited

SECURITY CODE	TYPE OF SECURITY AND PAID UP VALUE	RECORD DATE	PURPOSE
539770	Type of Shares : Equity Shares Paid-up Value Rs. 3,05,00,000/- (Rs. 10/- per equity share)	09 <sup>th</sup> October, 2018	Record Date for determining entitlement of shareholders to the interim dividend for 2018-19, if any.

Further in accordance with the Company's Code of Conduct framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed for purpose of declaration of Interim Dividend for FY 2018-19, if any, for the designated persons from 22<sup>nd</sup> September, 2018 to after forty-eight hours of Board Meeting.

You are requested to kindly take above record.

For, Darjeeling Ropeway Company Limited

H. R. Sll

Himanshu Shah

Director

DIN: 08198016

