

# DARJEELING ROPEWAY CO LTD.

56E, Hemanta Basu Sarani, Old 4 BBD Bagh East,  
Room No 14A, Kolkata - 700 001  
Email Id : info@darjeelingropeway.com  
Website : www.darjeelingropeway.com  
CIN : L45202WB1936PLC008796, Ph. : 033 - 3263 5877

Date: 17/05/2016

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  
**CSE Scrip Code: 14077**

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 25<sup>th</sup> May, 2016 at 10.00 a.m. to consider inter-alia the following agenda items:

1. To consider, approve and take on record the audited financial results of the Company for the quarter and year ended March 31, 2016.
2. To approve the proposal for shifting of the registered office from one state to another.
3. To consider the proposal for delisting of the equity shares from the Calcutta Stock Exchange Ltd

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 May 18, 2016 till May 27, 2016 (both days inclusive) for the purpose of announcement of the financial results of the company to the Stock Exchange. 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. Limited  
**DARJEELING ROPEWAY CO. LTD.**



**Director/Authorised Signatory**

(Rommel Rocky Rodrigues)  
Managing Director  
DIN 01851523