

DARJEELING ROPEWAY CO. LTD.

PHONE : 2248-9230

56-E, Hemanta Basu Sarani,
(Old 4 B. B. D. Bagh East)
Kolkate-700 001

CIN: U45202WB1936PLC008796

Date: 23/08/2014

The Secretary
Calcutta Stock Exchange Association Limited
7, Lyons Range,
Kolkata-700001, INDIA

Sir/Madam,

Sub: NOTICE FOR BOOK CLOSURE

This is to inform you that pursuant to Clause 16 of the Listing Agreement the Register of Members and Share transfer Books of the Company will remain closed from Saturday 20th September, 2014 to Saturday 27th September, 2014 (both days inclusive) for the above purposes.

Kindly acknowledge the receipt copy of the same.

Thanking you,

Yours Faithfully,

DARJEELING ROPEWAY COMPANY LIMITED
DARJEELING ROPEWAY CO. LTD.

A. Chirimar
Director/Authorised Signatory

RAJEEV CHIRIMAR
DIRECTOR
(00341437)