

# 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

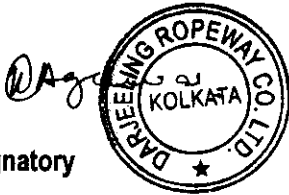
CIN : L45202WB1936PLC008796, Ph. : 033 - 3263 5877

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## Notice

1. Pursuant to Clause 41 of the Listing Agreement, a meeting of the Board of Directors of the Company will be held on Monday, 9<sup>th</sup> November, 2015 at 10.00 am, at the registered office of the company to approve the Unaudited financial results for the quarter and half year ended on 30<sup>th</sup> September, 2015.
2. As per the Company's Code of Conduct for prohibition of Insider Trading framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall remain closed from the close of the trading hours on November 2, 2015 till November 11, 2015 (both days inclusive) i.e. completion of 48 Hours after the announcement of the financial results of the company to the Stock Exchanges. Accordingly, all the Insiders (including Directors and designated employees as per Darjeeling Ropeway Co. 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 Trading Window.
3. To discuss any other matters with approval of the Chairman.

For DARJEELING ROPEWAY CO. LIMITED



Authorised Signatory