

# DARJEELING ROPEWAY CO LTD

OFFICE NO: GF17, GROUND FLOOR, HDIL HARMONY MALL,  
1A/58, NEW LINK ROAD, GOREGAON WEST MUMBAI- 400104

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

CIN: L45202MH1936PLC294011, Ph No.- 9820656756

Date: 12/05/2017

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

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 Tuesday, 23<sup>rd</sup> May, 2017 at 3.00 p.m. to consider inter-alia the following agenda item:

- ✓ To consider, approve and take on record the audited financial results of the Company for the quarter and year ended 31<sup>st</sup> March, 2017.
- ✓ To discuss any other matter with the consent of the Chair.

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 16<sup>th</sup> May, 2017 till the completion of 48 hours after the announcement of the financial for the quarter and year ended on 31<sup>st</sup> March, 2017. 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