

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: 02/11/2016

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

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 Thursday, 10th November, 2016 at 3.00 p.m. to consider inter-alia the following agenda item:

- ✓ To consider, approve and take on record the unaudited financial results of the Company for the quarter and half year ended September 30th, 2016.

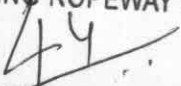
As per the Company's Code of Conduct for prohibition of Insider Trading framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall remain close from November 3rd, 2016 till November 12th, 2016 (both days inclusive) 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/Authorized Signatory