

# **DARJEELING ROPEWAY COMPANY LIMITED**

**CIN:** L45202MH1936PLC294011

**Address:** 104, Floor-1, Shreeji Darshan, Tata Road No. 2, Roxy  
Cinema Opera House, Girgaon, Mumbai – 400 004

**Email ID:** [darjeelingropeway@gmail.com](mailto:darjeelingropeway@gmail.com)

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**Date:** 12<sup>th</sup> February, 2024

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001

Dear Sir / Ma'am,

**Sub: Outcome of Board meeting held today i.e., 12<sup>th</sup> February, 2024**

**Ref: Security Id: DARJEELING / Script Code: 539770**

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e., 12<sup>th</sup> February, 2024, at the Registered Office of the Company, which commenced at 5:00 P.M. and concluded at 7:00 P.M., has inter alia considered and approved Unaudited Financial Results for the Quarter and Nine Months ended on 31<sup>st</sup> December, 2023 along with Limited Review Report.

Kindly take same on your record and oblige us.

Thanking You.

Yours Faithfully,

**For, Darjeeling Ropeway Company Limited**

**Surinder Pal Singh**  
**Managing Director**  
**DIN: 10379416**