

ROOPSHRI RESORTS LIMITED

November 07, 2019

To,
BSE Limited
Listing Department,
P.J Towers, Dalal Street,
Fort, Mumbai - 400 001

Ref No: RRL/LODR/COM/SSS/023/2019

Scrip Code: 542599

Dear Sir,

Sub: Intimation of Board Meeting for Consideration and Approval of Unaudited Financial Results for Half year ended September 30, 2019

We wish to inform you, that a meeting of the Board of Directors of Roopshri Resorts Limited is scheduled to be held on Thursday, November 14, 2019 at Mumbai Office of the Company at Unit No. 1, Ground Floor, Reva Apartment, Bhulabhai Desai Road, Haji Ali, Cumbala Hill, Mumbai – 400 018 inter-alia to discuss and approve, among other items, the Unaudited Financial Results for half year ended September 30, 2019.

Further, in terms of the Code of Conduct of Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company is already closed and shall open 48 hours after conclusion of the Board Meeting.

Kindly acknowledge and oblige.

FOR ROOPSHRI RESORTS LIMITED


HIMANI BHOOTRA
(Company Secretary)

