

ROOPSHRI RESORTS LIMITED

Registered Office : Hotel Alexander, S. No. 246, Plot No, 99, Matheran, Tal : Karjat, Raigad - 410102
Tel.: 02148 - 230069 | Email : info@roopshriresorts.co.in | Website : www.roopshriresorts.co.in

March 29, 2023

To,
The Secretary,
BSE Limited,
P.J Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 542599

Subject: Intimation for Closure of Trading Window

Dear Sir/Madam,

We hereby inform you that in terms of Company's Code for prevention of Insider Trading framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company would remain close from Saturday, 1st April, 2023 till the completion of 48 hours after announcement of the Audited Financial Results of year ended 31st March, 2023; for Designated persons of the Company including their immediate relatives.

The date of Board meeting to be held for the consideration and approval of the Financial Results of the above mentioned period will be communicated in due course of time.

Kindly take the same on your record.

Thanking You.

Yours faithfully,

FOR ROOPSHRI RESORTS LIMITED

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HARSHAD KINJAL HARSHAD
RATHOD RATHOD
RATHOD Date: 2023.03.29
11:06:06 +05'30'

KINJAL RATHOD

(Company Secretary & Compliance Officer)