



# 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

September 04, 2023

To  
Listing Department,  
BSE Limited,  
PJ Towers, Dalai Street,  
Fort, Mumbai - 400 001

Scrip Code: 542599

Dear Sir,

**Sub: Intimation of Book Closure for 33<sup>rd</sup> Annual General Meeting**

We would like to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from Wednesday, September 20, 2023 to Wednesday, September 27, 2023 (both days inclusive) for the purpose of 33<sup>rd</sup> Annual General Meeting (AGM) of the Company to be held on Wednesday, September 27, 2023.

Kindly acknowledge the same and update your record.

Yours Faithfully,

**FOR ROOPSHRI RESORTS LIMITED**

SHREYAS  
SHRENIK  
SHAH

Digitally signed by  
SHREYAS SHRENIK  
SHAH  
Date: 2023.09.04  
18:25:38 +05'30'

**Shreyas Shah**  
**Whole-Time Director**  
**DIN: 01835575**