

April 03, 2019

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

Ref: **RRL/PIT/COM/SSS/001/2019**
Scrip Code: 542599

Subject: Intimation for Closure of Trading Window

Dear Sir/Madam,

In view of the clarification issued by BSE vide its circular number LIST/COMP/48/2018-19 dated 29th March, 2019 on the captioned matter and pursuant to the Company's Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the trading window for dealing in securities of the Company would remain close from Thursday, 4th April 2019 till the completion of 48 hours after announcement of the Audited Financial Results of the Quarter and the Year ended 31st March, 2019; for Designated persons of the Company including their immediate relatives.

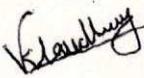
The date of Board meeting to be held for the consideration and approval of the Audited Financial Results of the above mentioned period will be communicated in due course of time.

Kindly take the same on your record.

Thanking You.

Yours faithfully,

FOR ROOPSHRI RESORTS LIMITED



VIKASH CHOWDHURY
(Company Secretary & Compliance Officer)