

May 21, 2019

Ref No: RRL/LODR/COM/SSS/010/2019

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

Scrip Code: 542599

Dear Sir,

Sub: Intimation of Board Meeting for Consideration and Approval of Audited Financial Results for half year and financial year ended March 31, 2019 and Closure of Trading Window

We wish to inform you, that a meeting of the Board of Directors of Roopshri Resorts Limited is scheduled to be held on Wednesday, May 29, 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 Audited financial results for half year and financial ended March 31, 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


YASH DASHI
(Company Secretary)