

ROOPSHRI RESORTS LIMITED

September 03, 2019

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

Scrip Code: 542599

Ref: RRL/LODR/COM/SSS/005/2019

Dear Sir,

Sub: Intimation of Book Closure for 29th Annual General Meeting

We would like to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from Sunday, September 22, 2019 to Saturday, September 28, 2019 (both days inclusive) for the purpose of 29th Annual General Meeting of the Company to be held on Saturday, September 28, 2019.

Kindly acknowledge the same and update your record.

Yours Faithfully,

FOR ROOPSHRI RESORTS LIMITED

Roopa S. Shah



ROOPA SHRENIK SHAH
(Executive Director)