

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 02, 2022

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

Scrip Code: 542599

Dear Sir,

Sub: Intimation of Book Closure for 32nd Annual General Meeting

We would like to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from Friday, September 23, 2022 to Thursday, September 29, 2022 (both days inclusive) for the purpose of 32nd Annual General Meeting (AGM) of the Company to be held on Thursday, September 29, 2022.

Kindly acknowledge the same and update your record.

Yours Faithfully,

FOR ROOPSHRI RESORTS LIMITED

KINJAL
HARSHAD
RATHOD

Digitally signed by
KINJAL HARSHAD
RATHOD
Date: 2022.09.02
14:59:49 +05'30'

KINJAL RATHOD
(Company Secretary & Compliance Officer)