



## ROOPSHRI RESORTS LIMITED

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November 06, 2020

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 Unaudited Financial Results for half year ended September 30, 2020**

We wish to inform you, that a meeting of the Board of Directors of Roopshri Resorts Limited is scheduled to be held on Friday, November 13, 2020 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 Unaudited financial results for half year ended September 30, 2020.

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**

**HIMANI BHOOTRA**  
(Company Secretary)