



ROOPSHRI RESORTS LIMITED

September 05, 2020

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

Scrip Code: 542599

Dear Sir,

Sub: Intimation of Book Closure for 30th Annual General Meeting

We would like to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from Wednesday, September 23, 2020 to Tuesday, September 29, 2020 (both days inclusive) for the purpose of 30th Annual General Meeting of the Company to be held on Tuesday, September 29, 2020.

Kindly acknowledge the same and update your record.

Yours Faithfully,

FOR ROOPSHRI RESORTS LIMITED

HIMANI BHOOTRA
(Company Secretary and Compliance Officer)