



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

August 30, 2021

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

Scrip Code: 542599

Dear Sir,

Sub: Intimation of Book Closure for 31st 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 24, 2021 to Thursday, September 30, 2021 (both days inclusive) for the purpose of 31st Annual General Meeting of the Company to be held on Thursday, September 30, 2021.

Kindly acknowledge the same and update your record.

Yours Faithfully,

FOR ROOPSHRI RESORTS LIMITED

DHRUVI PAREKH
(Company Secretary and Compliance Officer)