



# 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

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May 23, 2022

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 Audited Financial Results for financial year ended March 31, 2022 and Closure of Trading Window.**

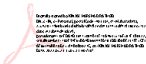
In pursuant to Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 this is to inform you, that a meeting of the Board of Directors of Roopshri Resorts Limited is scheduled to be held on Monday, May 30, 2022 at Mumbai Office of the Company at Unit No. 1, Ground Floor, Reva Apartment, Bhulabhai Desai Road, Haji Ali, Cumbala Hill, Mumbai – 400 018 inter-alia to discuss and approve, among other items, the Audited financial results for half year and financial ended March 31, 2022.

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**

KINJAL  
HARSHAD  
RATHOD



**KINJAL RATHOD**  
**(Company Secretary & Compliance Officer)**