



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

November 06, 2024

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, 2024

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 Wednesday, November 13, 2024 at Registered Office of the Company at S. No 246, Plot No 99, Hotel Alexander, Matheran, Tal - Karjat, Raigad, Maharashtra, 410102 inter-alia to discuss and approve, the Unaudited financial results for half year ended September 30, 2024 and thereon and any other business with permission of Chair.

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

SHREYAS SHAH
DIRECTOR
DIN: 01835575