



## ROOPSHRI RESORTS LIMITED

July 24, 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 Audited Financial Results for half year and financial year ended March 31, 2020 and Closure of Trading Window**

This is in continuation to our letter dated June 25, 2020.

In this regard, please note that SEBI has 'vide' its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24 June 2020, further extended the timeline for submission of Financial Results under Regulation 33 of the Listing Regulation, by a month, to 31 July 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, July 31, 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 Audited financial results for half year and financial ended March 31, 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  
Digitally signed by HIMANI BHOOTRA  
DN: cn=HIMANI BHOOTRA, o=Roopshri Resorts Limited, email=himani.bhootra@roopshriresorts.com, c=IN

**HIMANI BHOOTRA**  
(Company Secretary)

CIN: U45200MH1990PLC054953

Mumbai Office : Unit No. 1, Ground Floor, Reva Apartment, Bhulabhai Desai Road, Haji Ali, Cumbala Hill, Mumbai – 400018