

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

March 31st, 2020

To,
The Secretary,
BSE Limited,
PJ Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: 542599

Subject: Intimation for Closure of Trading Window

Dear Sir/Madam,

In view of the clarification issued by BSE vide its circular number LIST/COMP/O1/2019-20 dated 2nd April, 2019 on the captioned matter and pursuant to the Company's Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the trading window for dealing in securities of the Company would remain close from Wednesday, 1st April 2020 till the completion of 48 hours after announcement of the Audited Financial Results for Quarter and year ended 31st March, 2020; for Designated persons of the Company including their immediate relatives.

The date of Board meeting to be held for the consideration and approval of the Financial Results of the above mentioned period will be communicated in due course of time.

Kindly take the same on your record.

Thanking You.

Yours faithfully,

FOR ROOPSHRI RESORTS LIMITED


SHREYAS SHAH
Director -
(DIN: 01835575)

