



ROOPSHRI RESORTS LIMITED

June 25, 2020

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

Scrip Code: 542599

Dear Sir,

Sub: Postponement of Board Meeting.

In continuation of our letter dated June 22, 2020, pursuant to regulation 33 read with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Board Meeting which was scheduled to be held on Monday, June 29, 2020, has been deferred until further notice.

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
COMPANY SECRETARY & COMPLIANCE OFFICER