

# 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 30, 2021

To,  
The Secretary  
BSE Limited  
P.J Towers, Dalal Street,  
Mumbai – 400 001

**Scrip Code: 542599**

**Subject: Intimation for Closure of Trading Window**

Dear Sir/Madam,

We hereby inform you that in terms of Company's Code for prevention of Insider Trading framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company would remain close from Thursday, 1st April, 2021 till the completion of 48 hours after announcement of the Audited Financial Results of the Quarter and year ended 31<sup>st</sup> March, 2021; 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**

**HIMANI  
BHOOTRA**

Digitally signed by HIMANI BHOOTRA  
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**HIMANI BHOOTRA**  
(Company Secretary)