



ROOPSHRI RESORTS LIMITED

September 30, 2020

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,

In view of the clarification issued by BSE vide its circular number LIST/COMP/48/2018-19 dated 29th March, 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 Thursday, 1st October 2020 till the completion of 48 hours after announcement of the Unaudited Financial Results of the Half year/Quarter ended 30th September, 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 Unaudited 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
Date: 2020.09.30 12:10:45 +05'30'

HIMANI BHOOTRA
(Company Secretary)

CIN: U45200MH1990PLC054953

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