

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

September 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 Friday, 01 October, 2021 till the completion of 48 hours after announcement of the Unaudited Financial Results for half year ended 30th September, 2021 for Designated persons of the Company including their immediate relatives.

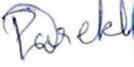
The date of Board meeting to be held for the consideration and approval of the Financial Results of the above mentioned period will be communicated in due course of time.

Kindly take the same on your record

Thanking You

Yours faithfully

For ROOPSHRI RESORTS LIMITED




DHRUVI PAREKH

(Company Secretary & Compliance Officer)