



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

August 31, 2024

To
Listing Department,
BSE Limited,
PJ Towers, Dalai Street,
Fort, Mumbai - 400 001

Scrip Code: 542599

Dear Sir,

Sub: Intimation of Book Closure for 34th Annual General Meeting

We would like to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from Thursday, September 19, 2024 to Wednesday, September 25, 2024 (both days inclusive) for the purpose of 34th Annual General Meeting (AGM) of the Company to be held on Thursday, September 26, 2024.

Kindly acknowledge the same and update your record.

Yours Faithfully,

FOR ROOPSHRI RESORTS LIMITED

SHREYAS SHAH
WHOLE-TIME DIRECTOR
DIN: 01835575