



January 18, 2023

To,  
The Manager - CRD  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort, Mumbai - 400001.

**Ref.:** Scrip Code - 543391

Dear Madam/Sir,

Sub: Intimation of Board Meeting to be held on Wednesday, February 08, 2023, disclosure under 29 of SEBI (LODR) Regulations 2015.

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the meeting of the Board of Directors of the Company has been scheduled on Wednesday, February 08, 2023 at 11:30 A.M. at its registered office, to consider, inter-alia,

1. To review the financial performance of the Company.

Request you to kindly take the same on record.

Thanking You.

For **Suyog Gurbaxani Funicular Ropeways Limited**

*P. Hirani*

**Pratima Hirani**  
**Company Secretary & Compliance Officer**

Regd. Office : 18, Suyog Industrial Estate, 1st floor, LBS Marg, Vikhroli (W), Mumbai - 400 083.

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