

To
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI – 400 001
BSE Code-530991.

Date: 04/02/2022

Dear Sir,

Sub: Intimation regarding Board Meeting to be held on Saturday, 12th February, 2022 to consider and approve the Unaudited Financial Results for the Quarter and Nine months ended 31st December, 2021 – reg.,

Ref: 1) M/s. **Roopa Industries Limited**; Scrip code – 530991.
2) Regulation 29 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 12th February, 2022 at the Corporate Office of the Company, inter alia, for considering and approving the Unaudited Financial Results for the Quarter and nine months ended 31st December, 2021.

In continuation to our previous intimation regarding closure of trading window, we would like to inform that 'Trading Window' for dealing in the Securities of the company shall remain closed for all Directors/ Officers/ designated persons of the Company till 48 hours after the results are made public on 12th February, 2022.

You are requested to take the above information on records.

Thanking you,

Yours faithfully,
For Roopa Industries Limited

Lakshmi Raga Prathyusha Siram
Company Secretary and
Compliance Officer

ROOPA INDUSTRIES LIMITED

Incorporated with C.I.N.: L10100AP1985PLC005582 under the Companies Act, 1956.

Corp. Off: 3rd Floor, TGV Mansion, Above ICICI Bank, 6-2-1012, Khairatabad, Hyderabad - 500 004, Telangana.
Tel No.: +91 9248146227, Fax : +91 40 2331 0379, Email : info@roopaindustries.com, www.roopaindustries.com.

Regd. Off: 17/745, Alur Road, Adoni - 518301, Kurnool Dist., A.P, INDIA.