

The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Date: 07/08/2021

Dear Sir,

Sub: Board Meeting to consider and approve the Unaudited Financial Results for the First quarter ended 30th June 2021– reg.,

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

Pursuant to Regulation 29 (1)(a) 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, the 14th August 2021, inter alia, to consider and approve the Unaudited Financial Results for the First Quarter ended 30th June 2021.

Further in pursuance of earlier intimation of the Company on 10/07/2021 under SEBI(Prohibition of Insider Trading) Regulations 2015 trading window for trading in securities of the company shall remain closed for all Directors/ Officers/ designated persons of the Company till 48 hours after the declaration of Financial Results.

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