



To  
Department of Corporate Relationship Cell  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
MUMBAI – 400 001  
Fx.022-22722039  
BSE Code-530991.

Date: 06/02/2023

Dear Sir,

Sub: Intimation regarding Board Meeting to be held on Tuesday, 14<sup>th</sup> February, 2023 to consider and approve the Unaudited Financial Results for the 3<sup>rd</sup> Quarter ended on 31 December, 2022 – 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 Tuesday, 14<sup>th</sup> February, 2023 at the Corporate Office of the Company, inter alia, for considering and approving the Unaudited Financial Results for the 3<sup>rd</sup> quarter ended 31 December, 2022.

The '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 14<sup>th</sup> February, 2023.

You are requested to take the above information on records.

Thanking you,

Yours faithfully,  
**For Roopa Industries Limited**

**I Venkata Lakshmi**  
**Company Secretary**  
**and Compliance Officer**