

ROOPA INDUSTRIES LIMITED

Regd. Office: 17/745, Alur Road, ADONI – 518 301.

**Corporate Office: 6-2-1012, 3rd Floor, TGV Mansion, Khairatabad,
Hyderabad, Telangana-500 004. CIN: L10100AP1985PLC005582**

Email ID: investors.roopa@gmail.com Website: www.investorsatril.com

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“Listing Regulations”) that a meeting of the Board of Directors of M/s. **Roopa Industries Limited** is scheduled to be held on **Tuesday, 30th May, 2023**, inter alia, to consider and approve Audited Financial Results for the 4th quarter and Financial Year ended on 31st March, 2023.

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 30th May, 2023.

This said notice may be accessed on the Company’s website at **www.investorsatril.com** and may also be accessed on the website of the stock exchange where shares of the Company are listed at **www.bseindia.com**.

For Roopa Industries Limited

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

Place: Hyderabad

Date: 22/05/2023