

**ROOPA INDUSTRIES LIMITED**

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

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

**Email ID: [investors.roopa@gmail.com](mailto:investors.roopa@gmail.com) Website: [www.investorsatril.com](http://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 **Saturday, 12<sup>th</sup> August, 2023**, inter alia, to consider and approve Unaudited Financial Results for the 1<sup>st</sup> quarter ended on 30<sup>th</sup> June, 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 12<sup>th</sup> August, 2023.

This said notice may be accessed on the Company’s website at **[www.investorsatril.com](http://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](http://www.bseindia.com)**.

**For Roopa Industries Limited**

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

Place: Hyderabad  
Date: 01/08/2023