



To  
Department of Corporate Relationship Cell  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
MUMBAI – 400 001

Date: 06/11/2023

Dear Sir,

Sub: Intimation regarding Board Meeting to be held on Tuesday, 14<sup>th</sup> November, 2023 to consider and approve the Unaudited Financial Results for the 2<sup>nd</sup> quarter and half year ended on 30<sup>th</sup> September, 2023 – 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 the 14<sup>th</sup> November, 2023 at the Corporate Office of the Company, inter alia, for considering and approving the Unaudited Financial Results for the 2<sup>nd</sup> quarter and half year ended on 30<sup>th</sup> September, 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 14<sup>th</sup> November, 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**

**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](mailto:info@roopaindustries.com), [www.roopaindustries.com](http://www.roopaindustries.com).  
Regd. Off: 17/745, Alur Road, Adoni - 518301, Kumool Dist., A.P, INDIA.