

To Department of Corporate Relationship Cell BSE Limited Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, MUMBAI – 400 001 Fx.022-22722039 BSE Code-530991. Date: 22-06-2021

Dear Sir,

- Sub: Intimation regarding Board Meeting to be held on Wednesday, 30th June, 2021 to consider and approve the Audited Financial Results for the 4th quarter and Financial Year ended on 31st March, 2021 – 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 Wednesday the 30th June, 2021 at the Corporate Office of the Company, inter alia, for considering and approving the Audited Financial Results for the 4th quarter and Financial Year ended 31st March, 2021.

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 June, 2021.

You are requested to take the above information on records.

Thanking you,

Yours faithfully, For Roopa Industries Limited

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Lakshmi Raga Prathyusha Siram Company Secretary and Compliance Officer



Incorporated with C.L.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 8096330007, Fax: +91 40 2331 0379, Email: info@roopaindustries.com, www.roopaindustries.com.

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