



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

Date: 22/05/2024

Dear Sir,

Sub: Intimation regarding Board Meeting to be held on Thursday, 30th May, 2024 to consider and approve the Audited Financial Results for the 4th quarter and Financial Year ended on 31st March, 2024 – 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 Thursday the 30th May, 2024 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, 2024.

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, 2024.

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



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.
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Regd. Off: 17/745, Alur Road, Adoni - 518301, Kurnool Dist., A.P. INDIA.