

# ROOPA

INDUSTRIES LIMITED

To  
DCS-CRD  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
MUMBAI – 400 001  
F.x.022-22722039  
BSE Code-530991.

Date: 04-02-2019

Dear Sir,

Sub: Board Meeting to consider and approve the unaudited Financial Results /Unaudited Financial Statements for the second quarter ended 31<sup>st</sup> December, 2018 and closure of Trading Window – reg.,

Ref: 1) M/s. **Roopa Industries Limited**; Scrip code – **530991**.  
2) Regulation 29 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 29 (l)(a) 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 14<sup>th</sup> February, 2019, inter alia, to consider and approve the unaudited Financial Results / unaudited Financial Statements for the Third quarter ended 31<sup>st</sup> December, 2018.

Further pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, it may please be noted that the Trading Window of the Company will remain closed from Thursday, 7<sup>th</sup> February, 2019 and shall be opened 48 (Forty-Eight) hours after the aforesaid financial results are approved by the Board of Directors on 14<sup>th</sup> February, 2019 and filed with the stock exchanges. All Insiders are informed to abstain from trading in the Company shares when the Trading Window is closed.

You are requested to take the above information on records.

Thanking you,

Yours faithfully,  
For Roopa Industries Limited

*Hema*  
*4/02/2019*  
T.Hema  
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 8096330007, 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, Kurnool Dist., A.P. INDIA.

Date: 04-02-2019

**CIRCULAR**

**NOTICE OF CLOSURE OF TRADING WINDOW**

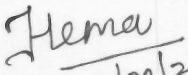
In accordance with the requirement of SEBI (Prohibition of Insider Trading) Regulations, 2015 this is to inform all Employees, Officers, Auditors and Directors (insiders) of the Company that, the Trading Window shall remain Closed **from 7<sup>th</sup> February, 2019 to 16<sup>th</sup> February, 2019 (both days inclusive)** by reason of the Board Meeting scheduled to be held on Thursday the **14<sup>th</sup> February, 2019**, inter alia, to consider and approve the unaudited Financial Results and Statements for the quarter ended 31<sup>st</sup> December, 2018.

Accordingly, all Employees, Officers, Auditors and Directors (insiders) of the Company to whom the Code of Conduct for the prevention of Insider Trading of Roopa Industries Limited is applicable and also those persons to whom the said Code is not applicable but who have come in to the receipt of any unpublished "Price Sensitive Information" as defined by the code (either accidentally or otherwise) are hereby directed not to trade in the equity shares of the Company or communicate any information to "connected person" as defined by the code, to trade in securities during the period of the closure of the Trading Window as stated above.

Violation of this Code will invite disciplinary action by the Company, which may include wage freeze, suspension, ineligibility for future participation in Employee Stock Option Plans or such other action as may be considered appropriate. Action by the Company shall not preclude the Securities and Exchange Board of India from taking any action in case of violation of SEBI (Prohibition of Insider Trading) Regulations, 2015

Refer Company's Website under Investors Section for Code of Conduct for prevention of Insider Trading.

Thanking You  
Yours faithfully  
For Roopa Industries Limited

  
T.Hema 4/02/2018  
Company Secretary and  
Compliance Officer