



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

Date: 02/02/2024

Dear Sir,

Sub: Intimation regarding Board Meeting to be held on Monday, 12th February 2024 to consider and approve the Unaudited Financial Results for the 3rd quarter and nine months ended on 31st December, 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 Monday the 12th February, 2024 at the Corporate Office of the Company, inter alia, for considering and approving the Unaudited Financial Results for the 3rd quarter and nine months ended on 31st December, 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 12th February, 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