

To  
Department of Corporate Relationship Cell  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> 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, 30<sup>th</sup> June, 2021 to consider and approve the Audited Financial Results for the 4<sup>th</sup> quarter and Financial Year ended on 31<sup>st</sup> 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 30<sup>th</sup> June, 2021 at the Corporate Office of the Company, inter alia, for considering and approving the Audited Financial Results for the 4<sup>th</sup> quarter and Financial Year ended 31<sup>st</sup> 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 30<sup>th</sup> June, 2021.

You are requested to take the above information on records.

Thanking you,

Yours faithfully,

**For Roopa Industries Limited**

**Lakshmi Raga Prathyusha Siram**  
Company Secretary and  
Compliance Officer