

CHECKPOINT TRENDS LIMITED

(Formerly known as Rubra Medicaments Limited)

Reg. Office: 604, 6th floor, Meghdoot, Gulmohar Cross Road No. 6, JVPD Scheme, Mumbai - 400049

Email ID: rubraltd@gmail.com | Website: www.rubramed.com

CIN: L74110MH1991PLC326598 | Tel: +91 9167469649

January 04, 2025

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code : 531099
Sub : Notice of Board Meeting

Dear Sir / Madam,

This is to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Monday, January 13, 2025, *inter alia*, to approve the scheme of reduction of capital of the Company, subject to the approval of members in the ensuing General Meeting and other approvals as required.

Further, vide our letter dated December 27, 2024, we had intimated that the "Trading Window" for dealing in securities of the Company, shall remain closed for all the "Designated Persons and their immediate relatives" covered under Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders (Code of Conduct), from Wednesday, January 01, 2025 till 48 hours after the announcement of unaudited Financial Results of the Company for the quarter and period ended December 31, 2024.

This is for your record and information.

For **CHECKPOINT TRENDS LIMITED**
(Formerly known as Rubra Medicaments Limited)

Abha Kapoor
Whole time Director & CFO
DIN – 02799429