

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

August 1, 2022

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 will be held on Thursday, August 11, 2022, inter alia, to take on record and adopt the following business:

1. Standalone Unaudited Financial Results along with limited review report of the Company for the quarter ended June 30, 2022. The Company shall intimate to the exchange the unaudited Financial Results upon the conclusion of the Board Meeting as required by SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Reappointment of Ms. Sneha Thakur (DIN: 07805202) as an Independent Director for a further period of 5 years from July 7, 2022 till July 6, 2027 subject to approval of members in forthcoming Annual General Meeting
3. To fix the dates of Book Closure for Annual General Meeting.
4. To decide the time, venue and date of Annual General Meeting.

This is for your record and information

Yours faithfully,

For **Checkpoint Trends Limited**



Abha Kapoor

Director

DIN – 02799429