

CHECKPOINT TRENDS LIMITED

(Formerly known as Rubra Medicaments Limited)

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

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CIN: L74110MH1991PLC326598 | Tel: +91 9167469649

May 16, 2024

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 Saturday, May 25, 2024, *inter alia*, to take on record the following:

1. To adopt the Standalone Audited Financial Results alongwith asset and liability statement and cash flow statement of the Company for the quarter and year ended March 31, 2024.
2. To adopt Related Party Transaction pursuant to regulation 23(9) of SEBI (LODR) 2015 for the year ended March 31, 2025
3. Cessation of Mr. Sunil Khandalwal as Managing Director of the Company due to expiry of term and not opting for reappointment
4. Reappointment of Gopal Kumar Sahu as Independent Director of the Company for a period of 5 years

The Company shall intimate to the exchange the Standalone Audited Financial Results upon the conclusion of the Board Meeting as required by SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, vide our letter dated March 28, 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 Monday, April 1, 2024 till 48 hours after the announcement of Audited Financial Results of the Company for the quarter and year ended March 31, 2024.

This is for your record and information.

For **CHECKPOINT TRENDS LIMITED**
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Abha Kapoor
Director and CFO
DIN – 02799429