

**Date:** 02/02/2017

To

The Listing Department National Stock Exchange of India Ltd Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E) Mumbai- 400 051 <b>NSE Symbol: RUPA</b>	The Department of Corporate Services BSE Ltd Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 <b>Scrip Code 533552</b>
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Respected Ma'am/Sir,

**Sub: Intimation regarding Board Meeting and closure of Trading Window**

We write to inform you pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the 223<sup>rd</sup> Meeting of the Board of Directors of the Company will be held on Friday, February 10, 2017, at the Registered Office of the Company, to, *inter alia*, consider, approve and take on record the Unaudited Financial Results (Standalone) of the Company for the quarter and nine months ended December 31, 2016.

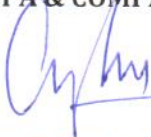
Further, please be informed that as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window of the Company shall be closed for all the Designated Persons, including Directors of the Company and their immediate relatives, on and from February 02, 2017 up to 48 hours after the announcement of the aforesaid Results to the Stock Exchanges.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For **RUPA & COMPANY LTD**



**Kundan Kumar Jha**

*Company Secretary & Compliance Officer*

ACS 17612