

Date: 30.03.2019

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 NSE Symbol: RUPA	The Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 533552
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Respected Ma'am/Sir,

Sub: Intimation regarding closure of Trading Window

We write to inform you, 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, from April 01, 2019 up to 48 hours after the disclosure of the Audited Financial Results of the Company for the financial year ending March 31, 2019 to the Stock Exchanges.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For RUPA & COMPANY LIMITED



Kundan Kumar Jha
Company Secretary & Compliance Officer
ACS 17612