

Date: 18.05.2019

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

Sub: Intimation regarding Board Meeting

We write to inform you, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the 232nd Meeting of the Board of Directors of the Company will be held on Saturday, May 25, 2019, at the Registered Office of the Company, to, *inter alia*:

1. Consider, approve and take on record the Audited Standalone Financial Results for the quarter and year ended March 31,2019 and Audited Consolidated Financial Results for the year ended March 31,2019, of the Company; and
2. Consider and recommend Dividend, if any, on the equity shares of the Company, to its Shareholders, for the financial year 2018-19.

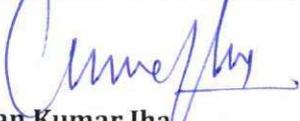
Further, in continuation to our disclosure on Closure of Trading Window dated 30th March, 2019, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulation, 2015 and the Company's Code of conduct for Prohibition of Insider Trading, we have to inform that the trading window for dealing in the shares of the Company shall remain closed for all the designated Persons, including Director of the Company and their immediate relatives, till 48 hours after the disclosure the Financial Results of the Company to the Stock Exchange.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For **RUPA & COMPANY LIMITED**



Kundan Kumar Jha
Company Secretary & Compliance Officer
ACS 17612

