



RUPA & COMPANY LTD.



Date: 26/07/2016

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 Ltd Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 <u>Scrip Code 533552</u>
--	--

Respected Sir/ Ma'am,

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 221st meeting of the Board of Directors of the Company will be held on August 5, 2016, 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 ended June 30, 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 remain closed for all the Designated Persons including Directors of the Company and their immediate relatives on and from July 26, 2016 and shall remain close up to 48 hours after the announcement to 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 and Compliance Officer

ACS 17612

