

Date: 19.05.2017

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 NSE Symbol: RUPA	The Department of Corporate Services BSE Ltd Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code 533552
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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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the 224th Meeting of the Board of Directors of the Company will be held on Friday, May 26, 2017, at the Registered Office of the Company, to, *inter alia*:

1. consider, approve and take on record the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended March 31, 2017; and
2. consider recommending Dividend, if any, on the Equity Shares of the Company, to its Shareholders, for the Financial Year 2016-17.

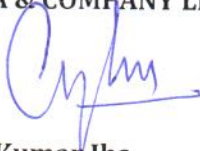
Further, please be informed that as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window of the Company shall be closed for all the Designated Persons, including Directors of the Company and their immediate relatives, on and from May 19, 2017 up to 48 hours after the disclosure of the outcome of the aforesaid Board Meeting 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

