

Date: 27/01/2015

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 Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 <u>Scrip Code 533552</u>
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Respected Sir/ Ma'am,

Sub: Intimation regarding Board Meeting and Trading window

We write to inform you pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on February 11, 2016 at 4:30 p.m., 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 December 31, 2015.

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 February 02, 2016 to February 13, 2016 (both days inclusive).

Kindly take the above information on record.

Thanking you
Yours faithfully

For **RUPA & COMPANY LTD**



Kunj Bihari Agarwal
Managing Director
DIN 00224857



Encl.: As Above