



RUPA & COMPANY LIMITED



Date: 26th March, 2022

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001

Ref: NSE Scrip Code- RUPA / BSE Scrip Code- 533552

Sub: Intimation regarding closure of Trading Window

Dear Sir/ Madam,

This is to inform that in terms of Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives" read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company will remain closed for all designated persons and their immediate relatives from 1st April, 2022 till the conclusion of 48 hours after the declaration of financial results by the Company for the fourth quarter and year ended 31st March, 2022.

The date of the Board meeting for consideration of the said financial results would be intimated in due course.

Kindly take the same on record.

Thanking you.

Yours faithfully,
For Rupa & Company Limited

Manish Agarwal

Manish Agarwal
Company Secretary & Compliance Officer

