

Date: 18 April, 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015: Intimation of schedule of Investor(s)/Analyst(s) Meeting

Dear Sir/ Madam,

In accordance with Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the Company's representative(s) will be interacting with Analyst(s)/ Investor(s) as per the details given below:

Date & Time	Name of Analyst(s)/ Investor(s)	Meeting Mode
Tuesday, 19 April, 2022 at 10.00 am	PGIM Mutual Fund	Physical meeting at registered office of the Company
Tuesday, 19 April, 2022 at 1.45 pm	New Mark Capital LLP	Physical meeting at registered office of the Company

Discussions will be based on publicly available information and copy of the Investor Presentation has already been available on the website of the Company www.rupa.co.in.

The schedule of the aforesaid meeting is subject to change. The changes may happen due to exigencies on the part of Company/ Analyst(s)/Investor(s).

Request you to kindly take the same on record.

Thanking you.

Yours faithfully,
For Rupa & Company Limited



Manish Agarwal
Company Secretary & Compliance Officer

