



RUPA & COMPANY LIMITED



Date: 17th May, 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 Symbol- RUPA / BSE Scrip Code- 533552

Respected Sir/Ma'am,

Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015: Notice of Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you, that a Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 23rd May, 2022**, to inter-alia:

- i. Consider, approve and take on record the Audited (Standalone and Consolidated) Financial Results of the Company for the quarter and year ended 31st March 2022.
- ii. Consider and recommend dividend, if any, on Equity Shares of the Company for the financial year ended 31st March 2022.

Further, in continuation of our letter dated 26th March 2022, regarding closure of trading window for the aforesaid purpose, the Trading Window for trading in Company's securities will continue to remain closed until expiry of 48 hours after the un-published price sensitive information are submitted to the Stock Exchanges in terms of SEBI (Prohibition of Insider Trading) Regulation, 2015 and Company's "Code of Conduct to Regulate, Monitor and Report Trading by its Designated Persons and their Immediate Relatives"

Kindly take the above information on record.

Thanking you.

Yours faithfully,
For Rupa & Company Limited


Manish Agarwal
Company Secretary & Compliance Officer

