

Date: 08-12-2020

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 Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code: 533552
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Respected Sir/ Ma'am

Sub: Intimation regarding Board Meeting and the closure of Trading Window

We write to inform you, the 239th Meeting of the Board of Directors of the Company is being convened at a shorter notice on Wednesday, December 09, 2020 at the Registered Office of the Company, to consider and if thought fit, to approve a scheme of arrangement between the Company and its wholly owned subsidiary i.e. Oban Fashions Private Limited (Oban) under section 230 read with read with section 232 and other applicable provisions of the Companies Act, 2013 and subject to the approval of the shareholders and other applicable authorities, providing for the demerger of the Premium Brands Undertaking of Oban (related to the two premium brands operated under the license of French Connection UK and Fruit of the Loom) into the Company.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulation, 2015 and the Company's Code of conduct for Prohibition of Insider Trading, the trading window for dealing in the shares of the Company shall remain closed for all the designated Persons, including Directors of the Company and their immediate relatives from the date of this intimation till 48 hours after the disclosure the decision of the Board of Directors to the Stock Exchange.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For RUPA & COMPANY LIMITED



Ramesh Agarwal



Whole time Director-cum-Chief Financial Officer

DIN: 00230702