



RUPA & COMPANY LTD.



Date: May 16, 2018

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 Ltd Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 <u>Scrip Code 533552</u>
---	--

Respected Ma'am/ Sir,

Sub: Intimation regarding Board Meeting and closure of Trading Window

We write to inform you, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the 228th Meeting of the Board of Directors of the Company will be held on Wednesday, May 23, 2018, at the Registered Office of the Company, to, *inter alia*:

1. consider, approve and take on record the Audited Standalone Financial Results for the quarter and year ended March 31, 2018 and Audited Consolidated Financial Results for the year ended March 31, 2018, of the Company; and
2. consider recommending Dividend, on the Equity Shares of the Company, to its Shareholders, for the Financial Year 2017-18.

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 be closed for all the Designated Persons, including Directors of the Company and their immediate relatives, on and from May 16, 2018 up to 48 hours after the disclosure of the outcome of the aforesaid Board Meeting to the Stock Exchanges.

Kindly take the above information on record.

Thanking you.

Yours faithfully,
For **RUPA & COMPANY LIMITED**

Kundan Kumar Jha
Company Secretary & Compliance Officer
ACS 17612