

Date: 23.06.2020

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

Respected Sir/Ma'am,

Sub: Intimation regarding Board Meeting

We write to inform you, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the 236th Meeting of the Board of Directors of the Company will be held on Friday, June 26, 2020, at the Registered Office of the Company, to, *inter alia*:

1. Consider, approve and take on record the Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2020, of the Company; and
2. Consider and recommend Dividend, if any, on the equity shares of the Company, to its Shareholders, for the financial year 2019-20.

Further, in continuation to our disclosure on Closure of Trading Window dated 30th March, 2020, 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, we have to inform that the trading window for dealing in the shares of the Company shall remain closed for all the designated Persons, including Director of the Company and their immediate relatives, till 48 hours after the disclosure the Financial Results of the Company to the Stock Exchange.

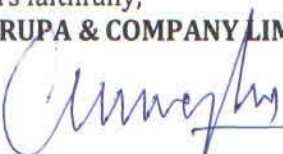
In accordance with the SEBI Circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/48 dated March 26, 2020 and SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated May 12, 2020 granting relaxation from the compliance of Regulation 47 of the Listing Regulations, the notice with respect to the aforesaid Board Meeting would not be published in the newspapers.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For **RUPA & COMPANY LIMITED**



Kundan Kumar Jha,
Company Secretary & Compliance Officer

ACS17612

Metro Tower, Ho Chi Minh Sarani, Kolkata 700 071, INDIA

Phone: +91 33 4057 3100, Fax: +91 33 2288 1362

Email: connect@rupa.co.in, www.rupa.co.in

An ISO 9001:2008 Certified Company

CIN No.: L17299WB1985PLC038517