



RUPA & COMPANY LIMITED



Date: December 26, 2023

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

Sub: Intimation regarding closure of Trading Window

Dear Sir/ Madam,

This is to inform that in terms of Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives" read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company will remain closed for all designated persons and their immediate relatives from January 01, 2024 till the conclusion of 48 hours after the declaration of financial results by the Company for the quarter and nine months ended December 31, 2023.

The date of the Board meeting for consideration of the said financial results would be intimated in due course.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For Rupa & Company Limited

Manish Agarwal

Company Secretary & Compliance Officer