



RUPA & COMPANY LTD.

January 25, 2013

Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E) Mumbai - 400 051  <b><u>NSE Symbol: RUPA</u></b>	The Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001  <b><u>Scrip Code 533552</u></b>
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Dear Sir,

**Sub: Intimation pursuant to the Clause 41 of the Listing Agreement Guidelines**

NOTICE is hereby given that pursuant to clause 41 of the Listing Agreement, a meeting of the Board of Directors is scheduled to be held at its Registered office situated at Metro Tower, 8<sup>th</sup> Floor, 1 Ho Chi Minh Sarani, Kolkata- 700 071 on Monday, February 04, 2013 at 4:30 P.M. to consider and approve the reviewed unaudited financial results for the quarter ended December 31, 2012.

This is for your kind information.

Thanking you

Yours Truly,

For Rupa & Company Limited



**Priya Punjabi Agarwal**

**Company Secretary & Compliance officer**

CC:

The Secretary, Calcutta Stock Exchange Limited 7, Lyons Range Kolkata - 700 001 <b><u>Scrip Code: 028161</u></b>	Jaipur Stock Exchange Limited Stock Exchange Building, Jawaharlal Nehru Marg, Malviya Nagar, Jaipur – 302017 <b><u>Scrip Code: 811</u></b>
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An ISO 9001:2008 Certified Company