



RUPA & COMPANY LTD.

November 06, 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 <u>NSE Symbol: RUPA</u>	The Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 <u>Scrip Code 533552</u>
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Dear Sir,

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

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held at its Registered Office situated at Metro Tower, 8th Floor, 1, Ho Chi Minh Sarani, Kolkata-700071 on Thursday, the 14th day of November, 2013 to consider and approve, *inter alia*, Unaudited Financial results of the Company for the quarter and half year ended September 30, 2013.

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 <u>Scrip Code: 028161</u>	Jaipur Stock Exchange Limited Stock Exchange Building, Jawaharlal Nehru Marg, Malviya Nagar, Jaipur – 302017 <u>Scrip Code: 811</u>
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