



RUPA & COMPANY LTD.

Date: 18/05/2016

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
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Respected Sir/ Ma'am,

Sub: Intimation regarding 220th Board Meeting and Trading Window Closure

We write to inform you pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that 220th meeting of the Board of Directors of the Company will be held on Monday the 30th day of May, 2016 at 2:45 p.m., at the Registered Office of the Company to, *inter alia*, consider, approve and take on record the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended March 31, 2016.

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 remain closed for all the Designated Persons including Directors of the Company and their immediate relatives on and from May 19, 2016 to June 1, 2016 (both days inclusive).

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For RUPA & COMPANY LTD

K.B. Agarwal

Kunj Bihari Agarwal

Managing Director

DIN 00224857



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An ISO 9001:2008 Certified Company

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