

24/07/2015

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,

**Re: Intimation Pursuant to Clause 41 of the Listing Agreement**

We write to inform you that pursuant to Clause 41 of the Listing Agreement with Stock Exchanges, a meeting of the Board of directors of the Company will be held on Thursday the August 6, 2015 at 4.00 PM at the Registered Office situated at 'Metro Tower', 1, Ho Chi Minh Sarani, Kolkata- 700 071, inter-alia to consider and take on record the Un-audited Financial Results for the 1<sup>st</sup> Quarter ended June 30, 2015.

Further, New Code of Conduct to regulate, monitor and report of trading by Insiders under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window shall be closed from July 28, 2015 to August 8, 2015 (both days inclusive).

Thanking you,  
Yours faithfully,

For Rupa & Company Limited,

  
(Sudip Chatterjee)  
Company Secretary

