

13/05/2015

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>NSE Symbol: RUPA</b>	The Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001  <b>Scrip Code 533552</b>
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**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 May 21, 2015 at 3.00 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 Audited Financial Results for the year ended March 31, 2015 and to recommend the dividend for the year 2014-2015.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window shall be closed from May 14, 2015 to May 22, 2015 (both days inclusive) till the expiry of 24 hours after the announcement of the audited financial results for year ended March 31, 2015 to the stock exchanges.

Thanking you,  
Yours faithfully,

**For Rupa & Company Limited,**

  
**(Sudip Chatterjee)**  
**Company Secretary**

