

Date: 05/02/2018

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 <u>NSE Symbol: RUPA</u>	The Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 <u>Scrip Code: 533552</u>
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Respected Ma'am/Sir,

Sub: Intimation regarding Board Meeting and closure of Trading Window

We write to inform you, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the 227th Meeting of the Board of Directors of the Company will be held on Monday, February 12, 2018, at the Registered Office of the Company, to, *inter alia*, consider, approve and take on record the Unaudited Financial Results (Standalone) of the Company, for the quarter and nine months ended December 31, 2017.

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 be closed for all the Designated Persons, including Directors of the Company and their immediate relatives, on and from February 5, 2018 up to 48 hours after the disclosure of the outcome of the aforesaid Board Meeting to the Stock Exchanges.

Kindly take the above information on record.

Thanking you.

Yours faithfully,
For **Rupa & Company Limited**

Kundan Kumar Jha
Company Secretary & Compliance Officer
ACS 17612