RUPA & COMPANY LTD.

21/01/2015

Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E) Mumbai - 400 051 **NSE Symbol: RUPA**	The Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 **Scrip Code 533552**

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 Friday the February 6, 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 Unaudited Financial Results for the quarter ended December 31, 2014 among other matter.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window shall be closed from January 29, 2015 to February 6, 2015 (both days inclusive) till the expiry of 24 hours after the announcement of the unaudited financial results for quarter ended December 30, 2014 to the stock exchanges.

Thanking you,
Yours faithfully,
For Rupa & Company Limited,

Sudip Chatterjee

(Sudip Chatterjee)
Company Secretary

RUPA & CO. LTD. * KOL-71 * 1, HO CHI MINH SARANI

Metro tower,1, Ho Chi Minh Sarani, Kolkata 700 071,INDIA
Phone: +91 33 3057 3100, Fax: +91 33 2288 1362
Email: connect@rupa.co.in, www.rupa.co.in
An ISO 9001:2008 Certified Company
CIN No.: L17299WB1985PLC038517