

Date: 03/03/2016

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

Sub: Intimation regarding 219th Board Meeting. Trading Window closure and Record Date for Interim Dividend.

We write to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Friday, 11th day of March, 2016 at 11:30 a.m., at the Registered Office of the Company, *inter alia*, to consider declaration of interim dividend for the financial year 2015-16 and fixation of record date for the same, if declared.

In this regard, we would further like to intimate that subject to the confirmation of the Board, the record date for the purpose of such interim dividend, if declared by the Board, shall be **March 23, 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 March 02, 2016 to March 14, 2016 (both days inclusive).

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For **RUPA & COMPANY LTD**



Neeraj Sureka
Chief Financial Officer

