



# CUPID LIMITED

Manufacturers and Suppliers of Male & Female Condoms

Date: - 24<sup>th</sup> January, 2017

To,

Department of Corporate Services,

BSE LIMITED,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

SCRIP CODE: 530843

The National Stock Exchange of India Ltd.

Exchange Plaza, 5<sup>th</sup> Floor, Bandra-Kurla

Complex, Bandra (East),

Mumbai - 400051

Fax No. – 6641 8125 / 26

SCRIP CODE: CUPID

Dear Sir / Madam,

Notice is hereby given under regulation 29(1) (a) and 29(1) (e) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 that a meeting of the Board of Directors will be held on Tuesday, 31<sup>st</sup> January, 2017 at 6.15 p.m. to consider and adopt unaudited financial results for the quarter ended 31<sup>st</sup> December, 2016.

Further, 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 24<sup>th</sup> January, 2017 to 2<sup>nd</sup> February, 2017 (both days inclusive) and will reopen on Friday, 3<sup>rd</sup> February, 2017.

Kindly acknowledge the receipt.

Thanking you.

Yours faithfully

For Cupid Limited

Saurabh V. Karmase



Company Secretary and Compliance Officer

CIN No : L25193MH1993PLC070846

Factory & Registered Office:

A-68, M.I.D.C. (Malegaon), Sinnar, Nashik - 422113, Maharashtra, India

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