



CUPID LIMITED

Manufacturers and Suppliers of Male & Female Condoms

Date: - 28th December, 2016

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, 5th Floor, Bandra-Kurla

Complex, Bandra (East),

Mumbai - 400051

Fax No. – 6641 8125 / 26

SCRIP CODE: CUPID

Sub: Intimation of the Board Meeting of Cupid Ltd under Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Notice is hereby given under regulation 29(1) (d) 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 Thursday, 5th January, 2017 at 10.00 A.M. to consider and discuss inter alia, the following items:

1. Proposal for raising funds through issue of securities
2. Increase in authorised capital of the Company
3. Calling for an Extraordinary General Meeting for obtaining the shareholders' approval for the above matters
4. Such other incidental or ancillary issue which may be required in this regard.

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 28th December, 2016 to 7th January, 2017 (both days inclusive) and will reopen on Monday, 9th January, 2017.

This is for your information and dissemination.

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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