



CUPID LIMITED

Manufacturers and Suppliers of Male & Female Condoms

Date: - 5th August, 2021

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

Subject: - Intimation of Board Meeting

Dear Sir / Madam,

With reference to captioned subject notice is hereby given under regulation 29(1) (a) 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, 12th August, 2021 to consider and adopt Unaudited Standalone and Consolidated financial results for the quarter ended 30th June, 2021.

It is further notified that as per our intimation dated 29th June, 2021, the trading window of the Company shall remain closed for all the Designated Persons including Directors of the Company and their immediate relatives from 1st July, 2021 until 48 hours after the financial results for the quarter ended June 30, 2021 is published.

Kindly take the same on your records and acknowledge the receipt.

Thanking you.

For Cupid Limited



Saurabh V. Karmase

Company Secretary and Compliance Officer

ECSIN: EA041701A000083921

CIN No : L25193MH1993PLC070846

Factory & Registered Office:

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

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