



# CUPID LIMITED

Manufacturers and Suppliers of Male & Female Condoms

Date: - 22<sup>nd</sup> October, 2019

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

**Subject: - Intimation of Board Meeting**

Dear Sir / Madam,

With reference to captioned subject 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 Monday, 11<sup>th</sup> November, 2019 to consider and adopt unaudited financial results for the quarter ended 30<sup>th</sup> September, 2019 and to consider and discuss on 1<sup>st</sup> Interim Dividend for the financial year 2019-20.

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

Thanking you.

Yours faithfully

**For Cupid Limited**

**Saurabh V. Karmase**



**Company Secretary and Compliance Officer**