



# CUPID LIMITED

Manufacturers and Suppliers of Male & Female Condoms

Date: - 29<sup>th</sup> October, 2020

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 Thursday, 5<sup>th</sup> November, 2020 to consider and adopt unaudited financial results for the quarter ended 30<sup>th</sup> September, 2020 and to consider and discuss on 1<sup>st</sup> Interim Dividend for the financial year 2020-21.

It is further notified that as per our intimation dated 30<sup>th</sup> September, 2020, the trading window of the Company shall remain closed for all the Designated Persons including Directors of the Company and their immediate relatives from 1<sup>st</sup> October, 2020 until 48 hours after the financial results for the quarter ended September 30, 2020 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:

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