

CUPID LIMITED

Manufacturers and Suppliers of Male & Female Condoms

Date: - 8th November, 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, 5th 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 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Company has fixed November 20th, 2017 as the Record Date for the purpose of payment of 1st Interim Dividend for financial year 2017-18.

Further, the payment of dividend shall be made on December 4th, 2017.

Kindly acknowledge the receipt for the same.

Thanking you.

Yours Truly

For Cupid Limited

Saurabh V. Karmase

Company Secretary and Compliance Officer

CIN No: L25193MH1993PLC070846