



CUPID LIMITED

Manufacturers and Suppliers of Male & Female Condoms

Date: 4th October, 2018

To,
Department of Corporate Services,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Bandra-Kurla
Complex, Bandra (East),
Mumbai - 400051

SCRIP CODE: 530843

SCRIP CODE: CUPID

Sub: Intimation of Board Meeting

Dear Sir/Madam,

We wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on October 13, 2018 to consider the Allotment of Bonus Shares in ratio of 1 (One) Bonus Equity Share of Rs. 10/- each for every 5 (Five) existing Equity Share of Rs. 10/- each pursuant to Shareholders approval received at 25th Annual General Meeting held on September 28, 2018 and to discuss other business matters with the permission of Chairperson.

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

Thanking You,

Yours Truly,

FOR CUPID LIMITED



SAURABH V. KARMASE
COMPANY SECRETARY AND COMPLIANCE OFFICER

CIN No : L25193MH1993PLC070845

Factory & Registered Office:

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

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