

CUPID LIMITED

Manufacturers and Suppliers of Male & Female Condoms

Date: - 01/09/2018

To,

Department of Corporate Services,

The National Stock Exchange of India Ltd.

BSE LIMITED,

Exchange Plaza, 5th Floor, Bandra-Kurla

Phiroze Jeejeebhoy Towers,

Complex, Bandra (East),

Dalal Street,

Mumbai - 400051

Mumbai - 400 001

Fax No. - 6641 8125 / 26

SCRIP CODE: 530843

SCRIP CODE: CUPID

SUBJECT: - INTIMATION OF BOOK CLOSURE

Dear Sir / Madam,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Members and Share Transfer Books of the company will remain close as follows:

Type of Security and Paid up Value	Book Closure (Both Days Inclusive)		Purpose
	From	То	
Equity Shares of Rs. 10/- each fully paid	21 st September, 2018	28 th September, 2018	Payment of Final Dividend at 20% i.e. INR 2/- per Equity Share and Special Dividend at 5% i.e. INR 0.50/- per Equity Share for FY 2017-18.

This is for your information and records.

Kindly acknowledge the receipt of the same.

For Cupid Limited

Saurabh V. Karmase

Company Secretary and Compliance Officer

CC to,

- 1. National Securities Depository Limited
- 2. Central Depository Services (India) Limited
- 3. Bigshare Services Private Limited

CIN No : L25193MH1993PLC070846