



# CUPID LIMITED

Manufacturers and Suppliers of Male & Female Condoms

Date: - 17<sup>th</sup> August, 2018

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) (f) 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 Friday, 24<sup>th</sup> August, 2018 at 1.30 PM to consider the proposal for declaration of bonus shares.

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**