

CUPID LIMITED

Manufacturers and Suppliers of Male & Female Condoms

Date: 16th July 2015

To,
Department of Corporate Services,
BSE Limited, Mumbai,
Mumbai – 400 001

SCRIP CODE NO. 530843

Dear Sir,

The Board of Directors of the Company will meet on Thursday 23rd July, 2015, inter alia, to consider the unaudited financial results for the quarter ended 30th June, 2015.

Further, the Trading Window of the Company will be closed from 16th July, 2015 to 25th July, 2015 (both days inclusive) in view of the declaration of unaudited financial results of the Company for the year ended 30th June, 2015, and will re-open on 26th July 2015.

Thanking You,

Yours truly,

Omprakash Garg

For CUPID LIMITED

Chairman and Managing Director

NASHIK

CIN No : L25193MH1993PLC070846