

# CUPID LIMITED

Registered Office :- A - 68, M. I. D. C., Sinnar, Malegaon, Nasik- 422 113  
Email: corproateaccounts@cupidlimited.com; Tel: 02551 - 230280; Fax : 02551 - 230279

**Date: - 19<sup>th</sup> January, 2016**

To,  
Department of Corporate Services,  
BSE Limited,  
Mumbai- 400001.

**Scrip Code No. - 530843**

Dear Sir/ Madam,

The Board of Directors of the Company will meet on Thursday 28<sup>th</sup> January, 2016, inter alia, to consider the unaudited financial results for the quarter ended 31<sup>st</sup> December 2015.

Further, the Trading Window of the Company will be closed from 20th January, 2016 to 30th January, 2016 (both days inclusive) in view of the declaration of unaudited financial results of the Company for the year ended 31st December, 2015, and will re-open on Monday 01<sup>st</sup> February 2016.

Thanking you  
Yours faithfully,  
**For Cupid Limited**

  
**Durgesh Garg**  
**Compliance officer**