



CUPID LIMITED

Manufacturers and Suppliers of Male & Female Condoms

Date: - 28th October, 2017

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, 5th 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) (a) and 29(1) (e) 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 Wednesday, 8th November, 2017 at 5.00 p.m. to consider and adopt unaudited financial results for the quarter ended 30th September, 2017 and to consider and discuss on 1st Interim Dividend for the financial year 2017-18.

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

CIN No : L25193MH1993PLC070846

Factory & Registered Office:

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

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