



CUPID LIMITED

Manufacturers and Suppliers of Male & Female Condoms

Date: - 4th March, 2016

To,
Department of Corporate Services,
BSE limited,
Mumbai- 400 001.

Scrip Code No. - 530843

Dear Sir / Madam,

Notice is hereby given that a meeting of the Board of Directors will be held on Thursday 10th March, 2016 to consider the declaration of 2nd interim dividend for the financial year 2015-16.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window of the Company shall remain closed for all the Designated Persons including Directors of the Company and their immediate relatives on and from March 05, 2016 to March 12, 2016 (both days inclusive).

Thanking you.

Yours Truly

For Cupid Limited

Omprakash Garg



Omprakash Garg
Chairperson and Managing Director

CIN No : L25193MH1993PLC070846

Factory & Registered Office:

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

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