

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

SUBJECT: RECORD DATE FOR 2ND INTERIM DIVIDEND

Dear Sir / Madam,

Pursuant to meeting of board of directors of the Company to be held on Thursday 10th March 2016 for declaration of 2nd interim dividend, the Record Date for the purpose of Payment of 2nd Interim Dividend shall be Friday 18th March 2016, if declared by board.

Kindly please take above on records.

Thanking you.

Yours Truly

For Cupid Limited

Omprakash Garg

Chairperson and Managing Director

CIN No : 125193MH1993PI C07082