

CUPID LIMITED

Manufacturers and Suppliers of Male & Female Condoms

Date: - 4th July, 2016

To,

Department of Corporate Services,

BSE Limited,

Mumbai-400001

Scrip code: - 530843

Dear Sir / Madam,

The Board of Directors of the company will meet on Wednesday, 13th July, 2016, inter alia, to consider the unaudited financial results for the quarter ended 30^{th} June, 2016.

Further the trading window of the company will be closed from 5th July, 2016 to 15th July, 2016 (both days inclusive) in view of the declaration of unaudited financial results of the company for the quarter ended 30th June, 2016, and will reopen on Monday, 18th July, 2016.

Kindly acknowledge the receipt.

Thanking you.

Yours faithfully

For Cupid Limited

Saurabh V. Karmase

Company Secretary and Compliance Officer

CIN No : L25193MH1993PLC070846