



# CUPID LIMITED

Manufacturers and Suppliers of Male & Female Condoms

Date: - 18<sup>th</sup> August, 2020

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, 5<sup>th</sup> 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) 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, 26<sup>th</sup> August, 2020 to consider and adopt unaudited financial results for the quarter ended 30<sup>th</sup> June, 2020.

It is further notified that as per our intimation dated 1<sup>st</sup> July, 2020, the trading window of the Company shall remain closed for all the Designated Persons including Directors of the Company and their immediate relatives from 1<sup>st</sup> July, 2020 until 48 hours after the financial results for the quarter ended June 30, 2020 is published.

Kindly take the same on your records and acknowledge the receipt.

Thanking you.

**For Cupid Limited**



**Saurabh V. Karmase**

**Company Secretary and Compliance Officer**

**ECSIN: EA041701A000083921**

CIN No.: L25193MH1993PLC070846

**Factory & Registered Office:**

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

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