



# CUPID LIMITED

Manufacturers and Suppliers of Male & Female Condoms

Date: - 10/02/2021

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:** -Outcome of Board Meeting.

Dear Sir / Madam,

With reference to captioned subject, we attached herewith the detail statement of outcome of Board Meeting pursuant to regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

By the order of the Board of Directors



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

Tel: +91 2551 230280 / 230772 / +91 7722009580 Email: info@cupidlimited.com Website: www.cupidlimited.com



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## OUTCOME OF BOARD MEETING

**February 10<sup>th</sup>, 2021:**

The Board of Directors of the Cupid Limited at its meeting held on February 10<sup>th</sup>, 2021, inter alia, had considered and approved the following matters:-

Commencement time of Board Meeting: - 6.00 P.M.

Conclusion time of Board Meeting: - 6.20 P.M.

1. Quarterly reports submitted to BSE Limited and National Stock Exchange of India Limited for period ended 31<sup>st</sup> December, 2020 were considered and reviewed by the Board.
2. Unaudited Financial Results for quarter ended 31<sup>st</sup> December, 2020 were considered and adopted by the Board.

By the order of the Board of Directors  
For Cupid Limited



*Saurabh V. Karmase*

Saurabh V. Karmase

Company Secretary and Compliance Officer

ECSIN: EA041701A000083921

Place: - Mumbai

Date: - 10/02/2021

CIN No.: L25193MH1993PLC070846

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