



CUPID LIMITED

Manufacturers and Suppliers of Male & Female Condoms

Date: - 1st November, 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, 5th 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) and 29(1) (e) 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 Friday, 12th November, 2021 to consider and adopt unaudited financial results for the quarter and half year ended 30th September, 2021 and to consider and discuss on 1st Interim Dividend for the financial year 2021-22.

It is further notified that as per our intimation dated 29th September, 2021, the trading window of the Company shall remain closed for all the Designated Persons including Directors of the Company and their immediate relatives from 1st October, 2021 until 48 hours after the financial results for the quarter and half year ended September 30, 2021 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

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