



CUPID LIMITED

Manufacturers and Suppliers of Male & Female Condoms

Date: - 7th February, 2022

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) 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 Monday, 14th February, 2022 to consider and adopt unaudited financial results for the quarter and nine months ended 31st December, 2021.

It is further notified that as per our intimation dated 31st December, 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 January, 2022 until 48 hours after the financial results for the quarter and nine months ended December 31, 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:

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