



CUPID LIMITED

Manufacturers and Suppliers of Male & Female Condoms

Date: - 17th May, 2023

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 Saturday, 27th May, 2023 to consider and adopt audited financial results for the quarter and year ended 31st March, 2023 and to consider and discuss about the recommendation of final dividend for FY 2022-23 respectively.

It is further notified that as per our intimation dated 31st March, 2023, 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 April, 2023 until 48 hours after the financial results for the quarter and year ended 31st March, 2023 is published.

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

Thanking you.

For Cupid Limited

SAURABH
VISHWAS
KARMASE

Digitally signed by
SAURABH VISHWAS
KARMASE
Date: 2023.05.17
13:15:38 +05'30'

Saurabh V. Karmase

Company Secretary and Compliance Officer

CIN No.: L25193MH1993PLC070846

Factory & Registered Office:

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

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