



# CUPID LIMITED

Manufacturer & Exporter of Male Condoms, Female Condoms,  
Water based Lubricants & In Vitro Diagnostics (IVD) Kits

We Help The World Play Safe

Date: - 21<sup>st</sup> July, 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, 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 Monday, 31<sup>st</sup> July, 2023 to consider and adopt unaudited financial results for the quarter ended 30<sup>th</sup> June, 2023.

It is further notified that as per our intimation dated 30<sup>th</sup> June, 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 1<sup>st</sup> July, 2023 until 48 hours after the financial results for the quarter ended 30<sup>th</sup> June, 2023 is published.

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

Thanking you.

Yours faithfully

For Cupid Limited

**SAURABH** Digitally signed by  
**VISHWAS** SAURABH VISHWAS  
**KARMASE** KARMASE  
Date: 2023.07.21  
15:01:05 +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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