



CUPID LIMITED

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

Date: - 2nd November, 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) 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 Wednesday, 8th November, 2023 to consider and adopt unaudited financial results for the quarter and half year ended 30th September, 2023.

It is further notified that as per our intimation dated 28th September, 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 October, 2023 until 48 hours after the financial results for the quarter and half year ended September 30, 2023 is published.

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

Thanking you.

For Cupid Limited

SAURABH Digitally signed by
SAURABH VISHWAS
VISHWAS KARMASE
Date: 2023.11.02
KARMASE 18:10:28 +05'30'

Saurabh V. Karmase

Company Secretary and Compliance Officer

We Help The World Play Safe

Factory & Registered Office:

CIN No.: L25193MH1993PLC070846



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



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