



CUPID LIMITED

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

We Help The World Play Safe

Date: - 5th January, 2024

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 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir / Madam,

With reference to captioned subject notice is hereby given under regulation 29 and other applicable provisions 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 Tuesday, 23rd January, 2024 to consider the following matters:

1. Unaudited Financial Results for the quarter ended 31st December, 2023.
2. Proposal for sub-division / split of Equity Shares of face value of Rs. 10/- each of the Company in such manner as the Board may determine.
3. Proposal for declaration of bonus shares.
4. Proposal for raising of funds by issuance of equity shares / convertible bonds / debentures / warrants / preference shares / any other equity linked securities ("Securities") through permissible modes including by way of a private placement, including through a preferential issue or qualified institutions placement of Securities or any other method or mode as may be permitted under applicable laws, including the Companies Act, 2013 read with the rules notified thereunder and the Securities

CIN No.: L25193MH1993PLC070846

Factory & Registered Office:



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



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+91 7722009580



www.cupidlimited.com
info@cupidlimited.com



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and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

It is further notified that as per our intimation dated 27th December, 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 January, 2024 until 48 hours after the financial results for the quarter ended December 31, 2023 is published.

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

Thanking you.

For Cupid Limited

SAURABH Digitally signed by
VISHWAS SAURABH VISHWAS
KARMASE KARMASE
Date: 2024.01.05
19:49:52 +05'30'

Saurabh V. Karmase

Company Secretary and Compliance Officer

Factory & Registered Office:

CIN No.: L25193MH1993PLC070846



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