



CUPID TRADES AND FINANCE LIMITED

L51900MH1985PLC036665

Reg. Office: Office No. 122, 2nd Floor, Flox Chambers, 10/21 Tata Road No. 1, Opera House, Mumbai- 400004, Maharashtra, India

E Mail: cupidtraders@yahoo.com

Date: 28-08-2020

To,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai- 400001

Dear Sir/Madam,

Sub: Compliance of Regulation 29 of SEBI (LODR) Regulations, 2015 - Intimation of Board meeting.

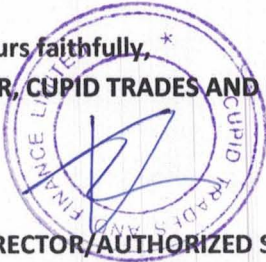
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on Monday, September 7, 2020 inter alia, to approve and take on record the Un-Audited Financial Results of the Company for the quarter ended on 30th June 2020.

Please take the above intimation in your records.

Thanking You,

Yours faithfully, *

FOR, CUPID TRADES AND FINANCE LIMITED



DIRECTOR/AUTHORIZED SIGNATORY