



Shop No. 52, V Mall, Gayatri Nagar, Asha Nagar, Kandivali East, Mumbai-400101.

Date: 12-04-2021

To,
Department of Corporate Services,
BSE Limited
P J Towers, Dalal Street,
Mumbai 400 001

SCRIP CODE: 512361

Sub: Outcome of the meeting of the Board of Directors

In pursuance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we would like to inform you that the Board of Directors in its meeting on Today i.e., Monday, 12th Day of April, 2021 at the registered office of the Company inter alia:

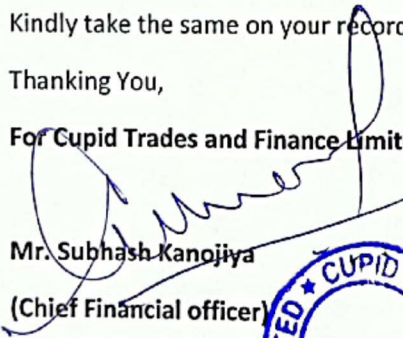
1. Approve the Unaudited Standalone Financial Results for the quarter and nine months ended 31st December, 2020 along with the limited Review Report issued by the Statutory Auditor of the Company.
2. Appointment of Ms. Bhumika & Co., Practicing Company Secretary as the Secretarial Auditor of the Company for the FY 2020-2021.

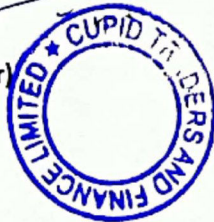
The Meeting commenced at 04:00 P.M. and was concluded by 5:00 P.M. on the same day.

Kindly take the same on your record

Thanking You,

For Cupid Trades and Finance Limited


Mr. Subhash Kanojiya
(Chief Financial officer)



website : www.cupidtrades.com

CIN L51900MH1985PLC036665