



CIN L51900MH1985PLC036665

Email Id: infosec@cupidtrade.com Website: www.cupidtrade.com

Registered office address: Shop No. 52, V Mall, Gayatri Nagar, Asha Nagar, Kandivali East, Mumbai-400101.

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

Date: 23-07-2021

SCRIP CODE: 512361

ISIN: INE108G01010

Subject: Notice of Board Meeting for Consideration of Standalone Unaudited Financial Result for the quarter ended June 30, 2021.

Dear Sir/Madam,

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company will be held on Tuesday, August 10, 2021 at the registered office of the Company, inter-alia, to consider and take on record the Standalone Unaudited Financial Results for the quarter ended June 30, 2021.

We request you to take the same on your record.

Thanking you,

Yours sincerely,

For Cupid Trade and Finance Limited

**SUBHASH NAVRANG
KANOJIYA**

Digitally signed by SUBHASH NAVRANG KANOJIYA
DN: c=IN, o=Personal,
2.5.4.20=9533543efad4862a42324a3b4c7e43a8e2e96916d7d7893d
c12949478f28426, postalCode=400101, st=MAHARASHTRA,
serialNumber=a4479fb6569216fa2a9e8b703557077c294d529825b3
b96a193f3a20b70007a, cn=SUBHASH NAVRANG KANOJIYA,
l=MUMBAI, pseudonym=8552369a23d746d84eb8b1cc91ad1b1,
email=SUBHASHKANOJIYA@GMAIL.COM
Date: 2021.07.23 16:51:54 +05'30'

**Mr. Subhash Kanojiya
(Chief Financial Officer)**