



CINL51900MH1985PLC036665

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Registered office address: ShopNo.52, VMall, GayatriNagar, AshaNagar, Kandivali East, Mumbai-400101.

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

Date: 07.11.2022

SCRIP CODE: 512361
ISIN: INE108G01010

Subject: Compliance of Regulation 29 (1)(a) of SEBI (LODR) Regulations – Intimation of Board Meeting for considering the Unaudited Financial Results for the quarter ended 30th September, 2022

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of the Company will be held **Monday, 14th November, 2022** at the registered office of the Company, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2022.

We request you to take the same on your record.

Thanking you,

Yours sincerely,

For Cupid Trade and Finance Limited



Mr. Krishna Kant Maurya
Managing Director (DIN: 09360287)