

CUPID TRADES AND FINANCE LIMITED

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Reg. Office: OFFICE NO. 122, 2ND FLOOR, FLOX CHAMBERS, 10/21 TATA ROAD NO. 1, OPERA HOUSE,
MUMBAI-400004 E Mail: cupidtraders@yahoo.com

Date: 04.11.2017

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

Dear Sir,

SUB: Compliance of Regulation 29 of SEBI (LODR), Regulations, 2015 - Intimation of Board meeting and
Closure of the Trading Window

Notice of the Board Meeting

Notice pursuant to Regulation 29 of SEBI (LODR), Regulation, 2015, be and is hereby given that the meeting of the Board of Directors of the Company will be held on Tuesday, November 14, 2017, inter alia, to consider the Un-audited financial results of the company for quarter ending September 30, 2017.

Closure of the Trading Window:

As per "Code of Internal Procedure and Conduct for Prevention of Insider Trading" in Shares of the Company ("Code"), the trading window will remain closed from November 6, 2017 to November 14, 2017 (both days Inclusive) in connection with the announcement of the Un- audited financial results of the company for quarter ending September 30, 2017 for Directors and other employees of the Company covered under the Code. The trading window will reopen, on November 15, 2017.

Please take the above intimation in your records and kindly acknowledge receipts.

Thanking You

FOR CUPID TRADES & FINANCE LTD.

Ishwarbhai P.

Ishwarbhai Solanki
DIN - 07189923
DIRECTOR

