

# CHANDRA PRABHU INTERNATIONAL LIMITED

CIN L51909DL1984PLC019441



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CORPORATE OFFICE : SUITE 522, 5TH FLOOR, GALLERIA TOWERS, DLF PHASE-IV, GURUGRAM-122009 (HR)

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To,

Date: 06/01/2021

Listing Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

Script Code: 530309

**Subject: Intimation of Board meeting under Regulation 29 of the SEBI (Listing Obligation and Disclosure) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation & Disclosure) Regulations, 2015, this is to inform you that a meeting of Board of Directors of M/s. Chandra Prabhu International Limited is to be held on Thursday, January 14, 2021 at 11:00 PM, at the Corporate Office of the Company, 522, 5th Floor, Galleria Towers, Complex, DLF City Phase-IV, Gurgaon, Haryana, 122009. The agenda of meeting is given as follows:

1. To consider, approve and take on record the Unaudited Financial results of the company along with related details Report for the quarter ended on December 31, 2020.
2. To consider and discuss the ongoing business proposition or any other business with the participation of directors with the consent of majority of directors present at the meeting.

Further, in accordance with our announcement dated December 24, 2020, concerning intimation of closure of trading window, the trading window shall remain closed from 1 January 2021 till 48 hours of declaration of Unaudited Financial Results for all designated persons or class of designated persons and all concerned person covered under the code of conduct of prevention of Insider Trading and shall re-open on Saturday, January 23, 2021.

We request you to take the above information on record.

Thanking you,

For CHANDRA PRABHU INTERNATIONAL LIMITED

Komal

COMPANY SECRETARY & COMPLIANCE OFFICER