

CHANDRA PRABHU INTERNATIONAL LIMITED

CIN L51909DL1984PLC019441



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CORPORATE OFFICE: 1512, 15TH FLOOR, GALLERIA TOWERS, DLF PHASE-IV, GURUGRAM-122009 (HR)
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To,
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Date: 14/05/2024

Script Code: 530309

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

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 this is to inform you that a meeting of Board of Directors of M/s. Chandra Prabhu International Limited to be held on Tuesday, May 28, 2024 at 12:15 P.M. at the Corporate Office of the Company i.e 1512, Fifteen Floor, DLF Galleria Commercial Complex, DLF City Phase IV, Gurugram, Haryana, 122009 *inter-alia* to consider & approve the following matters:

1. The Audited Financial results of the company along with Auditor Report for the quarter and year ended on March 31, 2024.
2. To discuss the ongoing business propositions or any other business with the permission of chair and with the consent of majority of directors present in the meeting.

Further, in accordance with our communication dated March 28, 2024, concerning intimation of closure of trading window, the trading window shall remain closed from 1st April, 2024 till 48 hours of declaration of Audited Financial Results of the Company for the quarter and year ended March 31, 2024 for all designated persons or class of designated persons, immediate relative and all concerned person covered under the code of conduct of prevention of Insider Trading and shall re-open on Friday, 31st May, 2024.

We request you to take the above information on record.

Thanking you,

For CHANDRA PRABHU INTERNATIONAL LIMITED

**KOMAL
COMPANY SECRETARY & COMPLIANCE OFFICER**