



CIN L51900MH1985PLC036665

Registered office: Block No 2, Parekh Nagar, Opposite Satabdi Hospital, Kandivali West, Mumbai-400067.  
Corporate office: Stride Hospitals Building 4th Floor MIG 15-218 KPHB Main Road Kukatpally Hyderabad  
500072 Email Id: [infosec@cupidtrades.com](mailto:infosec@cupidtrades.com) Website: [www.cupidtrades.com](http://www.cupidtrades.com) M: 8008555251

Date: 19.05.2024

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

Scrip code: 512361

**Subject: Intimation for Board Meeting**

Dear Sir/Mam,

Pursuant to Reg 29(1) of 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 on Monday, 27<sup>th</sup> May, 2024 at the registered office of the Company, to consider and approve:

1. Standalone Audited financial Results for the quarter and year ended March 31, 2024 along with the Report of the Statutory Auditor of the Company.

Any other matter with the permission of the Board.

We request you to take the note same.

Thanking You

Your sincerely,

**For Cupid Trades and Finance Limited**

**Mr. Erramilli Prasad Venkatachalam**  
**Chairman & Managing Director**  
**(Din: 08171117)**