

CHANDRA PRABHU INTERNATIONAL LIMITED



REGD. OFFICE : 1ST FLOOR, 14, RANI JHANSI ROAD, NEW DELHI-110055 © 23516567 FAX : 91-11-23553698 E-mail : info@cpil.com Website : www.cpil.com
CIN L51909DL1984PLC019441

Date- July 30, 2019

Scrip Code No.: **530309**

BSE Ltd
P J Towers,
Dalal Street ,
Mumbai- 400001

Sub: Intimation about The Ensuing Board Meeting & Closure of Trading Window

Respected Sir/ Madam,

Pursuant to Regulation 29(1) (a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform you that a meeting of Board of Directors of the Company will be held on Thursday, August 08, 2019 at 03:00 P.M. at the Registered office of the Company at 14, Rani Jhansi Road, New Delhi – 110 055, inter alia, to consider and approve and take on record the following matter with the permission of Chair:-

1. To consider, approve and take on record the Unaudited (Standalone & Consolidated) Financial Results (Provisional) of the company for the quarter ended June 30, 2019 along with Limited Review Report.
2. To consider, discuss and approve the ongoing business propositions or any other business

In this connection, as informed earlier through our letter dated June 28, 2019, the trading window for dealing in securities shall remain closed from 01st July, 2019 till 48 hours of declaration of the financial results for all designated persons, their immediate relatives and all connected persons covered under the code of conduct of prevention of Insider trading.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

FOR CHANDRA PRABHU INTERNATIONAL LIMITED

Mansi Mehta
MANSI MEHTA
COMPANY SECRETARY & COMPLIANCE OFFICER

