



CUPID LIMITED

Manufacturers and Suppliers of Male & Female Condoms

Date: - 11/11/2019

To,

Department of Corporate Services,

BSE LIMITED,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

SCRIP CODE: 530843

The National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, Bandra-Kurla

Complex, Bandra (East),

Mumbai - 400051

Fax No. – 6641 8125 / 26

SCRIP CODE: CUPID

Subject: -Outcome of Board Meeting.

Dear Sir / Madam,

With reference to captioned subject, we attached herewith the detail statement of outcome of Board Meeting pursuant to regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records and acknowledge the receipt.

By the order of the Board of Directors

For Cupid Limited

Saurabh Karmase



Company Secretary and Compliance Officer



CUPID LIMITED

Manufacturers and Suppliers of Male & Female Condoms

OUTCOME OF BOARD MEETING

November 11th, 2019:

The Board of Directors of the Cupid Limited at its meeting held on November 11th, 2019, inter alia, had considered and approved the following matters:-

Commencement time of Board Meeting: - 11.30 A. M.

Conclusion time of Board Meeting: - 02.15 P.M.

1. Quarterly and half yearly reports submitted to BSE Limited and National Stock Exchange of India Limited for period ended 30th September, 2019 were considered and reviewed by the Board.
2. Unaudited Financial results for the quarter ended 30th September, 2019 were considered and approved by the Board.
3. Board of Directors had considered and declared the 1st Interim Dividend for the financial year 2019-2020 at the rate of Rs. 1/- per equity share of Rs. 10/- each (i.e. 10 %).
4. The Board had also confirmed 22nd November, 2019 as record date, the shareholders whose name appeared in the register on the record date are entitled for the dividend.

Further, the payment of dividend shall be made on November 29th, 2019.

Place: - Mumbai

Date: - 11/11/2019

By the order of the Board of Directors

For Cupid Limited

Saurabh Karmase



Company Secretary and Compliance Officer