

# CHANDRA PRABHU INTERNATIONAL LIMITED



REGD. OFFICE : 1ST FLOOR, 14, RANI JHANSI ROAD, NEW DELHI-110055 © 23516567, 32559597 FAX : 91-11-23553698 E-mail : info@cpil.com Website : www.cpil.com  
CIN L51909DL1984PLC019441

Date-January 27, 2017

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 Friday, February 10, 2017 at 04:00 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 Unaudited Financial Results for the Quarter ended December 31, 2016 and to consider any other matter with the permission of Chair.

It is further informed that as per Company's Code of Conduct for prohibition of insider Trading in Listed Company, the "trading window" for dealing in the securities of the Company will be closed for all Connected / Designated Persons from January 27, 2017 and the same will remain closed till 48 hours after the consideration of Unaudited financial results for the quarter ended December 31, 2016 and shall re-open 48 hours after the results are made public.

Accordingly, all Directors / Connected / Designated Persons of the Company have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For CHANDRA PRABHU INTERNATIONAL LIMITED

  
  
AKASH JAIN  
MANAGING DIRECTOR