

CHANDRA PRABHU INTERNATIONAL LIMITED



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CIN L51909DL1984PLC019441

Date:-January 25, 2019

To
The Board of Directors,
CHANDRA PRABHU INTERNATIONAL LIMITED

Subject: Notice of Board Meeting

This is to inform you that Meeting of the Board of directors of the Company to be held as per following schedule:

Day : Thursday
Date : February 07, 2019
Time : 3.30 p.m.
Venue : 14, Rani Jhansi Road, New Delhi + 110 055
Mode : Electronic Mail

Agenda of the meeting inter alia, to consider the following matter with the permission of Chair.

1. To consider and take on record the Unaudited Financial Results (Provisional) of the company for the quarter ended 31.12.2018 along with limited review report.
2. In terms of code of conduct after giving effect to the said circular adopted by the company under regulation 12(1) of SEBI (Prohibition of Insider Trading) Regulation 2015. The trading window will be closed from January 26, 2019 and the same will remain closed till 48 hours after the consideration of Unaudited financial results (Provisional) for the quarter ended December 31, 2018 and shall re-open 48 hours after the results are made public w.e.f Monday, February 11, 2019 (both days inclusive) for the corporate event.
3. To consider, discuss and approve the ongoing business propositions or any other business..

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.

You are requested to kindly make it convenient to attend the meeting.

Thanking You,

For CHANDRA PRABHU INTERNATIONAL LIMITED

Mansi Mehta

MANSI MEHTA
COMPANY SECRETARY & COMPLIANCE OFFICER

