



# 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- February 3, 2018

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 Tuesday, February 13, 2018 at 04:30 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 and take on record the unaudited financial results of the company for the quarter ended 31.12.2017 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 1992. The trading window will be closed from February 3, 2018 and the same will remain closed till 48 hours after the consideration of Unaudited financial results for the quarter ended December 31, 2017 and shall re-open 48 hours after the results are made public w.e.f February 16, 2018 (both days inclusive) for the corporate event.
3. To consider, discuss and approve the ongoing business propositions or any other business.

Kindly acknowledge the receipt.

Thanking you,  
Yours Faithfully,

FOR CHANDRA PRABHU INTERNATIONAL LIMITED

  
  
AKASH JAIN  
JOINT MANAGING DIRECTOR  
DIN: 00049303