

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

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 : Friday
Date : February 10, 2017
Time : 4.00 p.m.
Venue : 14, Rani Jhansi Road, New Delhi – 110 055

Agenda of the meeting 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 ending 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.

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

Thanking You,

For **CHANDRA PRABHU INTERNATIONAL LIMITED**



AKASH JAIN
MANAGING DIRECTOR