

CHANDRA PRABHU INTERNATIONAL LIMITED



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CIN L51909DL1984PLC019441

Subject: Notice of Board Meeting

15th May, 2017

To
The Board of Directors,
Chandra Prabhu International Limited

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 : May 26, 2017
Time : 4.00 p.m.
Venue : 14, Rani Jhansi Road, New Delhi-110055

Agenda of the meeting inter alia, to consider and approve and take on record the Audited Financial Results (Standalone & Consolidated) for the Quarter and Financial year ended March 31, 2017 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 May 16, 2017 and the same will remain closed till 48 hours after the consideration of Audited financial results (Standalone & Consolidated) for the quarter and financial year ending March 31, 2017 to the public and shall re-open on Monday, May 29, 2017.

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
COMPANY SECRETARY AND COMPLIANCE OFFICER

