

CHANDRA PRABHU INTERNATIONAL LIMITED

CIN L51909DL1984PLC019441



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CORPORATE OFFICE: 1512, 15TH FLOOR, GALLERIA TOWERS, DLF PHASE-IV, GURUGRAM-122009 (HR)
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To
The Bombay Stock Exchange Limited
Listing Department, Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai-400001

Date: 31st October 2022

Script Code: 530309

Subject: Intimation Pursuant to Regulation 42 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Fixation of Record Date

Dear Sir/Madam,

Pursuant to Regulation 42, 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the board of directors of the company in their board meeting held today i.e Monday, October 31, 2022 inter-alia considered, approved and fixed the Record date as per the details given below for the purpose of sub-division/split of Face Value of Equity Shares of the Company.

ISIN of Security	Security of Description	Record Date	Purpose
Existing ISIN: INE368D01017	Equity Shares	30 th November, 2022 (Wednesday)	Sub-division of Equity Shares of Rs. 10/- each to Equity Share of Rs.2/- each and determining the eligibility of members of the Company entitled to receive sub-divided equity shares of Rs. 2/- each in lieu of Existing equity shares of Rs. 10/- each.

Consequently the share having Face Value of Rs. 10/- shall automatically stands cancelled and be of no effect on and from the said Record Date (viz. 30th November, 2022) .Further, no resolution was passed for treatment of Fractional entitlements and thus not applicable.

You are kindly requested to acknowledge and take the above into your records.

Thanking You,
Yours Faithfully,

For CHANDRA PRABHU INTERNATIONAL LIMITED

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Digitally signed
by KOMAL
Date: 2022.10.31
14:56:04 +05'30'

**KOMAL
COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl: as above