

CHANDRA PRABHU INTERNATIONAL LIMITED



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CIN L51909DL1984PLC019441

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THROUGH BSE LISTING PORTAL

Date – 06th September, 2022

To,
Bombay Stock Exchange Limited,
1st Floor, New Trading Ring,
P J Tower, Dalal Street,
Mumbai – 400001

Scrip Code – 530309

Subject- Intimation regarding 37th Annual General Meeting, Book Closure, Cut -Off Date, E-Voting Information and Record Date for the Purpose of Final Dividend for the F.Y 2021-22.

Dear Sir/Madam,

With reference to the above captioned subject and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with Schedule III Part A Para A (12), we wish to inform you that the 37th Annual General Meeting of the Company is scheduled to be held on **Friday, 30th September, 2022 at 11:30 A.M. (IST)** through Video Conferencing (“VC”) facility/Other Audio Visual Means (“OAVM”) without physical presence of the members at a common venue, in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Integrated Annual Report is available on the following Link:

<https://drive.google.com/file/d/12QwMUb44Ujur1S4gEqmeiYtOK1PiuLgZ/view?usp=sharing>

Further, pursuant to Section 91 of the Companies Act 2013 and as per Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 24th September, 2022 to Friday, 30th September, 2022 (both days inclusive) for the purpose of 37th Annual General Meeting of the company & Payment of Final Dividend. The Company has fixed the **Friday, September 23, 2022** as ‘**Record Date**’ for the purpose of determining entitlement of the members of the Company to receive Final Dividend of Rs. 1.50/- per Equity Share as recommended by the Board. The said dividend if approved at the ensuing Annual General Meeting shall be paid to those members whose names appear in the Register of Members /list of Beneficial Owners at the end of business hours on Friday, September 23, 2022.

The Company pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of Companies (Management and Administration) Rules 2014 and as per Regulation 44 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular Nos. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2020 and Circular No. 02/2021 dated 13th January, 2021, Circular No. 02/2022 dated May 5, 2022 ('MCA Circulars') and also the Circular dated 12th May, 2020, 15th January, 2021 and dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI Circular"), has provided "remote e-voting" and "e-voting" facility to the members before and during the AGM in respect of the Ordinary and Special Business as set forth in the Notice of AGM through electronic voting system of National Securities Depository Limited (NSDL). Members holding shares either in physical or in demat mode as on the **cut-off date i.e., Friday, 23rd September, 2022** may cast their votes electronically on the businesses set out in the Notice of Annual General Meeting. The remote e-voting shall commence from **Tuesday, 27th September, 2022 at 9:00 a.m. and ends on Thursday, 29th September, 2022 at 5:00 p.m.**

This information and Annual Report are also available on website of the Company at www.cpil.com.

You are kindly requested to take the same on record.

Thanking you,

For CHANDRA PRABHU INTERNATIONAL LIMITED

**KOMAL
COMPANY SECRETARY & COMPLIANCE OFFICER**

C.C :

- 1) M/S Central Depository Services (India) Ltd., Phiroze Jeejeebhoy Towers, 17th Floor, Dalal Street, Mumbai - 400 001.
- 2) M/s. National Securities Depository Ltd., Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.
- 3) M/s. Alankit Assignments Limited, Alankit Heights 4E/2, Jhandewalan Extension, New Delhi - 110 055