

# CHANDRA PRABHU INTERNATIONAL LIMITED



CIN L51909DL1984PLC019441

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THROUGH BSE LISTING PORTAL

**Date – 26<sup>th</sup> August, 2021**

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

**Scrip Code – 530309**

**Subject- Intimation regarding 36<sup>th</sup> Annual General Meeting, Book Closure, Cut -Off Date, E-Voting Information and Record Date for the Purpose of Final Dividend for the F.Y 2020-21.**

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 36<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on **Tuesday, 21<sup>st</sup> September, 2021 at 12:00 P.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/1Lu422pBNVYFcZP4Y2twHsPWI-oJEhxku/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 Wednesday, 15<sup>th</sup> September, 2021 to Tuesday, 21<sup>st</sup> September, 2021 (both days inclusive) for the purpose of 36<sup>th</sup> Annual General Meeting of the company & Payment of Final Dividend. The Company has fixed the **Tuesday, September 14, 2021** as ‘**Record Date**’ for the purpose of determining entitlement of the members of the Company to receive Final Dividend of Rs. 1/- 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 Tuesday, September 14, 2021.

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

