

# CHANDRA PRABHU INTERNATIONAL LIMITED

CIN L51909DL1984PLC019441



REGD. OFFICE: 1ST FLOOR, 14, RANI JHANSI ROAD, NEW DELHI-110055 PH.: +91-11-23516567  
CORPORATE OFFICE: 1512, 15TH FLOOR, GALLERIA TOWERS, DLF PHASE-IV, GURUGRAM-122009 (HR)  
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To,  
Listing Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**Date: 19/05/2025**

**Script Code: 530309**

**Subject: Intimation of Board meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 this is to inform you that a meeting of Board of Directors of M/s. Chandra Prabhu International Limited to be held on Thursday, May 29, 2025 at 12:15 P.M. at the Corporate Office of the Company i.e 1512, Fifteen Floor, DLF Galleria Commercial Complex, DLF City Phase IV, Gurugram, Haryana, 122009 *inter-alia* to consider & approve the following matters:

1. The Audited Financial Statements (Standalone) of the Company for the Financial year ended on March 31, 2025
2. The Audited Financial results of the company along with Auditor Report for the quarter and year ended on March 31, 2025.
3. To take note of the resignation of the Company Secretary & Compliance Officer (KMP) of the Company
4. The appointment of Company Secretary & Compliance Officer (KMP) of the Company
5. To discuss the ongoing business propositions or any other business with the permission of chair and with the consent of majority of directors present in the meeting.

Further, it is intimated that the trading window is already closed from 1<sup>st</sup> April, 2025 and shall remain closed till 48 hours of declaration of Audited Financial Results of the Company for the quarter and year ended March 31, 2025 for all designated persons or class of designated persons, immediate relative and all concerned person covered under the code of conduct of prevention of Insider Trading and shall re-open on Monday, 02<sup>nd</sup> June, 2025.

We request you to take the above information on record.

Thanking you,

**For CHANDRA PRABHU INTERNATIONAL LIMITED**

**KOMAL  
COMPANY SECRETARY & COMPLIANCE OFFICER**