

CHANDRA PRABHU INTERNATIONAL LIMITED



REGD. OFFICE : 1ST FLOOR, 14, RANI JHANSI ROAD, NEW DELHI-110055 ☎ : 23516567, 32559597 • FAX : 91-11-23553698 • E-mail : info@cpil.com • Website : www.cpil.com

Date-16th May, 2016

Scrip Code No.: **530309**

BSE Ltd
P J Towers,
Dalal Street ,
Mumbai- 400001

Sub: Intimation about The Ensuing Board Meeting & Closure of Trading Window

Respected Sir/ Madam,

Pursuant to Regulation 29(1) (a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform you that a meeting of Board of Directors of the Company will be held on Monday, May 30, 2016 at 04:00 P.M. at the Registered office of the Company at 14, Rani Jhansi Road, New Delhi – 110 055, inter alia, to consider and approve and take on record the Audited Financial Results for the Quarter and Financial year ended March 31, 2016 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 20, 2016 and the same will remain closed till 48 hours after the consideration of Audited financial results for the quarter and year ending March 31, 2016 and shall re-open 48 hours after the results are made public.

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.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For CHANDRA PRABHU INTERNATIONAL LIMITED

Mansi Mehta
MANSI MEHTA
COMPANY SECRETARY AND COMPLIANCE OFFICER

