

# 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  
CIN L51909DL1984PLC019441

Date-18<sup>th</sup> May, 2018

**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,

In terms of Regulation 29(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company will be held on **Tuesday, 29<sup>th</sup> May , 2018 at 04:00 P.M.** at the Registered office of the Company at 14, Rani Jhansi Road, New Delhi-110055, inter alia, to consider and approve and take on record the Audited Financial Results (Standalone & Consolidated) for the Quarter and Financial year ended March 31, 2018 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 19, 2018 and the same will remain closed till 48 hours after the consideration of Audited Financial Results (Standalone & Consolidated) for the quarter and year ending March 31, 2018, to the public and shall re-open on Friday, 1<sup>st</sup> June, 2018.

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**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**

