

CHANDRA PRABHU INTERNATIONAL LIMITED



CIN L51909DL1984PLC019441

REGD. OFFICE : 1ST FLOOR, 14, RANI JHANSI ROAD, NEW DELHI-110055 PH.: +91-11-23516567 FAX : +91-11-23553698
CORPORATE OFFICE : SUITE 522, 5TH FLOOR, GALLERIA TOWERS, DLF PHASE-IV, GURUGRAM-122009 (HR)

Date- January 21, 2020

Ph.: +91-124-44754936, E-mail : info@cpil.com Website : www.cpil.com

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 Friday, January 31, 2020 at 1:00 P.M. at the Corporate office of the Company at Suite 522, 5th Floor, Galleria Towers, DLF Phase -IV, Gurugram-122009, Haryana, inter alia, to consider, approve and take on record the following matter:-

1. To consider, approve and take on record the Unaudited Financial Results (Standalone & Consolidated) of the company for the Third quarter and Nine month ended 31st December 2019; and
2. To consider, discuss and approve 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.

As informed vide our letter dated December 31, 2019 regarding intimation on closure of trading window, pursuant to the provision of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window for dealing in securities of the company shall remain closed for all designated persons from 01st January, 2020 till 48 hours after the declaration of un-audited financial results for the third quarter and nine month ended December 31, 2019 and shall re-open 48 hours after the results are made public.

Kindly acknowledge the receipt.

Thanking you,
Yours faithfully,

FOR CHANDRA PRABHU INTERNATIONAL LIMITED

MANSI MEHTA
COMPANY SECRETARY & COMPLIANCE OFFICER

