

CHANDRA PRABHU INTERNATIONAL LIMITED



CIN L51909DL1984PLC019441

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CORPORATE OFFICE : SUITE 522, 5TH FLOOR, GALLERIA TOWERS, DLF PHASE-IV, GURUGRAM-122009 (HR)
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Date:- January 21, 2020

To
The Board of Directors,
CHANDRA PRABHU INTERNATIONAL LIMITED

Subject: Notice of Board Meeting

This is to inform you that Meeting of the Board of directors of the Company to be held as per following schedule:

Day : Friday
Date : January 31, 2020
Time : 1:00 P.M. .
Venue : Suite 522, 5th Floor, Galleria Towers, DLF Phase -IV, Gurugram-122009, Haryana
Mode : Electronic Mail

Agenda of the meeting inter alia, to consider the following matter with the permission of Chair.

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.

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.

You are requested to kindly make it convenient to attend the meeting.

Thanking You,

For **CHANDRA PRABHU INTERNATIONAL LIMITED**


MANSI MEHTA
COMPANY SECRETARY & COMPLIANCE OFFICER

