

CHANDRA PRABHU INTERNATIONAL LIMITED



REGD. OFFICE : 1ST FLOOR, 14, RANI JHANSI ROAD, NEW DELHI-110055 © 23516567 FAX : 91-11-23553698 E-mail : info@cpil.com Website : www.cpil.com
CIN L51909DL1984PLC019441

Date- January 25, 2019

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 Thursday, February 07, 2019 at 03:30 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 following matter with the permission of Chair:-

1. To consider and take on record the Unaudited Financial Results (Provisional) of the company for the quarter ended 31.12.2018 along with limited review report.
2. In terms of code of conduct after giving effect to the said circular adopted by the company under regulation 12(1) of SEBI (Prohibition of Insider Trading) Regulation 2015. The trading window will be closed from January 26, 2019 and the same will remain closed till 48 hours after the consideration of Unaudited financial results (Provisional) for the quarter ended December 31, 2018 and shall re-open 48 hours after the results are made public w.e.f Monday, February 11, 2019 (both days inclusive) for the corporate event.
3. To consider, discuss and approve the ongoing business propositions or any other business.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

FOR CHANDRA PRABHU INTERNATIONAL LIMITED

Mansi Mehta



MANSI MEHTA

COMPANY SECRETARY & COMPLIANCE OFFICER