

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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To,

Date: 06/10/2020

Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Script Code: 530309

Subject: Intimation of Board meeting under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing obligation & Disclosure requirements) Regulations, 2015 as amended, this is to inform you that a meeting of Board of Directors of M/s. Chandra Prabhu International Limited to be held on Friday, October 16, 2020 at 2:00 P.M. at the Corporate Office of the Company i.e 522, Fifth Floor, DLF Galleria Commercial Complex, DLF City Phase IV, Gurugram, Haryana, 122009 *inter-alia* to consider & approve the following matters:

1. To consider, approve and take on record the Unaudited Financial results of the company along with Limited Review Report for the quarter and half year ended on September 30, 2020.
2. To consider and discuss 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.

Further, in accordance with our communication dated September 30, 2020, concerning intimation of closure of trading window, the trading window shall remain closed from 1st October, 2020 till 48 hours of declaration of Unaudited Financial Results for all designated persons or class of designated persons and all concerned person covered under the code of conduct of prevention of Insider Trading and shall re-open on Monday, October 19, 2020.

We request you to take the above information on record.

Thanking you,

For CHANDRA PRABHU INTERNATIONAL LIMITED

KOMAL
COMPANY SECRETARY & COMPLIANCE OFFICER