



CIN L51900MH1985PLC036665

Registered office address: Shop No. 52, V Mall, Gayatri Nagar, Asha Nagar, Kandivali East, Mumbai-400101
Corporate Office: Stride Hospitals Building, 4th Floor, MIG 15-218 KPHB Main Road, Kukatpally, Hyderabad- 500090
Email Id: infosec@cupidstrade.com Website: www.cupidstrade.com

To,
Department of Corporate Services,
BSE Limited
P J Towers, Dalal Street,
Mumbai 400 001

Date: 14-02-2024

SCRIP CODE: 512361
ISIN: INE108G01010

Sub: Outcome of the Board meeting pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Dear Sir/Madam,

This is further to our letter dated 07th February, 2024 intimating the date of Board Meeting for consideration and approval of the matters discussed at the Board meeting.

Pursuant to Regulation 30 and 33 of Listing Regulations, we would like to inform you that the Board of Directors in their Meeting held today i.e. 14th February, 2024 at the registered office of the company have approved the following matters:

1. Unaudited financial Results for the quarter ended 31st December, 2023 along with the Limited Review report.
2. Resignation of Mr. Krishna Kant Maurya (DIN:09360287) as Managing Director, Director and Chairman/Member of the committees w.e.f. 15th February, 2024
3. Company entered into an agreement with the Bukhara region of Uzbekistan.
4. Promoters and Directors have granted loan of Rs.49,36,316 to the Company up to date.

The transaction mentioned under point 3 above, is not a related party transaction and does not impact the management or the control of the company.

The meeting commenced at 5:00 pm and concluded at 8:15 pm. We request you to take the same on your record.

Thanking you,

Yours sincerely,

For Cupid Trade and Finance Limited


Sri Venkata Rajeswara Rao Samavedam
Director (DIN: 10347786)

