

CHANDRA PRABHU INTERNATIONAL LIMITED

CIN L51909DL1984PLC019441



REGD. OFFICE: 1ST FLOOR, 14, RANI JHANSI ROAD, NEW DELHI-110055 PH.: +91-11-23516567
CORPORATE OFFICE: 1512, 15TH FLOOR, GALLERIA TOWERS, DLF PHASE-IV, GURUGRAM-122009 (HR)
PH.: +91-124-44754936 | E-mail: info@cpil.com | Website: www.cpil.com

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

Date: 29/08/2024

BSE Scrip Code No.: 530309

Sub: Submission of Newspaper clipping under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in Compliance with the provision of Companies Act, 2013 read with relevant circular(s) issued by the Ministry of Corporate Affairs (MCA) & Securities and Exchange Board of India (SEBI), please find enclosed herewith Newspaper Clipping for giving notice to the Members of the Company of the 39th Annual General Meeting (AGM) of the Company to be held on **Friday, 20th September, 2024 at 11:30 A.M.** (IST) through Video Conferencing/Other Audio Visual Means only, completion of electronic dispatch of Integrated Annual Report 2023-24, e-voting details, cut-off date, details regarding registration of email addresses, Book Closure & Record Date for the purpose of AGM, published in the “**THE FINANCIAL EXPRESS**” (English Edition) and “**HARIBHOOMI**” (Hindi Edition) Newspaper dated 29th August, 2024.

The above information is also available on the website of the Company at www.cpil.com.

This is for your information and records. Kindly acknowledge the receipt of the same.

Thanking You,

For CHANDRA PRABHU INTERNATIONAL LIMITED

**KOMAL
COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl.: as above

