

# CHANDRA PRABHU INTERNATIONAL LIMITED

CIN L51909DL1984PLC019441



www.cpil.com

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

THROUGH BSE LISTING PORTAL

**Date – 28<sup>th</sup> August, 2024**

To,  
Bombay Stock Exchange Limited,  
1<sup>st</sup> Floor, New Trading Ring,  
P J Tower, Dalal Street,  
Mumbai – 400001

**Scrip Code – 530309**

**Subject- Intimation regarding 39<sup>th</sup> Annual General Meeting, Book Closure, Cut -Off Date, E-Voting Information and Record Date for the purpose of 39<sup>th</sup> AGM for the F.Y 2023-24.**

Dear Sir/Madam,

With reference to the above captioned subject and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended, we wish to inform you that the 39<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on **Friday, 20<sup>th</sup> September, 2024 at 11:30 A.M. (IST)** through Video Conferencing (“VC”) facility/Other Audio Visual Means (“OAVM”) without physical presence of the members at a common venue, in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Integrated Annual Report for the F.Y 2023-24 can be access through the following Link:

[https://drive.google.com/file/d/1Y8phwQWYwy\\_ITdPfundALiP1XOHRklpET/view?usp=drive\\_link](https://drive.google.com/file/d/1Y8phwQWYwy_ITdPfundALiP1XOHRklpET/view?usp=drive_link)

The Notice can be access through the following Link:

[https://drive.google.com/file/d/16n8qqDm9LOq2pX5dwvzA7ZfCh\\_qWvxND/view?usp=drive\\_link](https://drive.google.com/file/d/16n8qqDm9LOq2pX5dwvzA7ZfCh_qWvxND/view?usp=drive_link)

Further, pursuant to Section 91 of the Companies Act 2013 and as per Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 14<sup>th</sup> September, 2024 to Friday, 20<sup>th</sup> September, 2024 (both days inclusive) for the purpose of 39<sup>th</sup> Annual General Meeting of the company. The Company has fixed the **Friday, September 13, 2024** as ‘**Record Date**’ for the purpose of 39<sup>th</sup> AGM.

The Company pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of Companies (Management and Administration) Rules 2014 and as per Regulation 44 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular Circular No(s) 14/2020 dated April 8, 2020, 20/2020 dated May 05, 2020, 10/2022 dated 28th December, 2022 & 09/2023 dated 25th September, 2023 and other circulars issued by the Ministry of Corporate Affairs (‘MCA’) (‘MCA Circulars’) and Securities Exchange Board of India (SEBI) Circular dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 & SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7<sup>th</sup> October, 2023 (‘SEBI Circulars’), has provided “remote e-voting” and “e-voting” facility to the members before and during the AGM in respect of the Ordinary and Special Business as set forth in the Notice of AGM through electronic voting system of National Securities Depository Limited (NSDL). Members holding shares either in physical or in demat mode as on the **cut-off date i.e., Friday, 13th September, 2024** may cast their votes electronically on the businesses set out in the Notice of Annual General Meeting. The remote e-voting shall commence from **Tuesday, 17th September, 2024 at 9:00 a.m. and ends on Thursday, 19th September, 2024 at 5:00 p.m.**

This information and Annual Report are also available on website of the Company at [www.cpil.com](http://www.cpil.com).

You are kindly requested to take the same on record.

Thanking you,

**For CHANDRA PRABHU INTERNATIONAL LIMITED**

**KOMAL  
COMPANY SECRETARY & COMPLIANCE OFFICER**

**C.C :**

- 1) M/S Central Depository Services (India) Ltd., Phiroze Jeejeebhoy Towers, 17th Floor, Dalal Street, Mumbai - 400 001.
- 2) M/s. National Securities Depository Ltd., Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.
- 3) M/s. Alankit Assignments Limited, Alankit Heights 4E/2, Jhandewalan Extension, New Delhi – 110 055