



CAPLIN POINT LABORATORIES LTD.

CIN : L24231TN1990PLC019053

Regd. Off. : "NARBAVI", No.3, Lakshmanan Street, T. Nagar, Chennai - 600 017. Tamil Nadu, India. Phone : +91 44 28156653, 28156905
Fax : +91 44 28154952 E-mail : info@caplinpoint.net Website : www.caplinpoint.net

25.01.2016

BSE Limited

Department of Corporate Relationship
1st Floor, New Trade Ring, Rotunda Building.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Scrip Code: 524742

By Listing Centre

National Stock Exchange of India Ltd.,
Department of Corporate Services
Exchange Plaza, 5th Floor,
C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051.
Scrip Code: CAPLIPOINT

By NEAPS

Dear Sirs,

SUB: INTIMATION OF MEETING OF THE BOARD OF DIRECTORS

In terms of Regulation 29 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations,2015 It is hereby intimated to the exchange, that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, February 05, 2016, Inter alia:**

1. To consider, approve and take on record inter alia the Unaudited Financial Results for the quarter /Half year ended December 31, 2015.
2. To Consider and declare the payment of Interim dividend, if any for the Financial Year 2015-16.

Accordingly, the Trading Window for dealing in the equity shares of the Company is closed for Promoters, Directors, other Connected Persons and Employees of the Company from December 21, 2015 to February 07,2016 (both days inclusive) as per the Company's Code of Conduct to regulate, monitor and report trading by insiders adopted by the Board pursuant to SEBI(Prohibition of Insider Trading) Regulation,2015.

This is for your information and records.

Thanking You,

Yours Truly

For Caplin Point Laboratories Limited


Company Secretary

Unit I : No. 85/3, Suthukeny Village, Mannadipet Commune, Puducherry - 605 502. Ph.: +91 413 2674046 / 4047

Unit II : No.19, Chinnapuliur Village, Sirupuzhalpettai (Post), Gummidipoondi Taluk, Thiruvallur District. Pincode - 601 201. Ph.: +91 44 27900901

Unit III : KHASRA No.435,Village Suraj Majra, N.H. No.21,Baddi, Teh. Nalagarh, District Solan, Himachal Pradesh – 173205. Ph.: +91 1795 245512

Unit IV: Survey No.: 895 & 897, Guruvarajakandigai, Sirupuzhalpettai (Post), Gummidipoondi Taluk, Thiruvallur District, Pincode – 601 201
Ph.: +9197884 59333/69333