

03.08.2020

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

By BSE Listing

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: CAPLIPO/NT.

By NEAPS

Dear Sirs,

SUB:PRIOR INTIMATION OF THE BOARD MEETING FOR CONSIDERING UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated to the exchanges that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 10, 2020, *inter- a/ia*:

- 1 To consider and approve Un-audited Financial Results for the quarter ended June 30, 2020.
- 2 To fix the date of Annual General Meeting for the FY 2019-20 and the matters related thereto.

Further to our letter dated June 30, 2020, the Trading Window for dealing in the equity shares of the Company will remain closed for Promoters, Directors, other Connected Persons, Employees and their immediate relatives of the Company from July 01, 2020 to August 12, 2020 (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) Regulations, 2015.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,
For Caplin Point Laboratories Limited

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