



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
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2nd May, 2015

To

National Stock Exchange of India Limited
Department of Corporate Affairs,
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai – 400 051

Dear Sirs,

Sub: Intimation of Board Meeting

We wish to inform you that pursuant to Clause 41 of the Listing Agreement, a meeting of the Board of Directors' of the Company is scheduled to be held on Tuesday, the 12th day of May, 2015 at the Registered Office of the Company, to consider, approve and take on record inter-alia, the Un-Audited Financial Results of the Company for the Quarter ended 31st March, 2015.

Further, the trading window will be closed from May 8, 2015 to May 12, 2015 (both days inclusive) in connection with the approval of the Un-Audited financial results and shall reopen after the expiry of 24 hours from the time of publication of Un-Audited financial results.

Kindly acknowledge the receipt and take the above said information on record.

Thanking you

Yours faithfully

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, Chinnapuliyur 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.

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