

COOL CAPS INDUSTRIES LIMITED

Regd. Office : 23, Sarat Bose Road, 1st Floor, Suite - 1C, Kolkata - 700 020, W.B., India
Ph. : +91 33 40703238, E-mail: coolcaps2015@gmail.com
CIN : L27101WB2015PLC208523

SYMBOL: COOLCAPS

ISIN: INE0HS001010

Dated: 05.01.2023

To,

The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building, Bandra Kurla
Complex, Bandra East, Mumbai-400 051,
Fax: 022-26598237, 022-26598238

Subject: Intimation for closure of Trading Window by the company.

Respected Sir,

This is to inform you that in accordance with the provisions of (Prohibition of Insider Trading) (Amendment) Regulation, 2018 (amended from time to time) or any other law for the time being in force and the Company's Code of conduct of Insider Trading and Fair Disclosure to regulate, monitor and report trading by insiders, the Trading Window for trading/dealing in equity share of the company shall remain closed from 1st January, 2023 till the completion of 48 hours after the declaration of Financial Results for the quarter ended on 31st December, 2022.

Accordingly, all the Designated persons (including Directors and designated employees) as per Company's aforesaid code and their Immediate relatives are being intimated not to enter into any transaction involving dealing/trading in shares of the Company during the aforesaid period of closure of Trading Window.

Further, the date of the Board Meeting to consider, approve and take on record the Financial Results for the quarter ended 31st December, 2022 shall be intimated to the Stock Exchange in due course of time.

Kindly take the above information on your records.

Thanking you,

For Cool Caps Industries Limited

RAJEEV
GOENKA

Digitally signed by RAJEEV GOENKA
Date: 2023.01.05 13:23:16 +05'30'

Rajeev Goenka
Chairman and Managing Director
DIN: 00181693

