

# 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

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SYMBOL: COOLCAPS  
ISIN: INE0HS001010

Dated: 07.02.2023

To,  
The Manager-Listing Department,  
The National Stock Exchange of India Limited,  
Exchange Plaza, NSE Building, Bandra Kurla Complex,  
Bandra East, Mumbai-400 0513 (Maharashtra)  
Fax: 022-26598237, 022-26598238

**Subject: Intimation of Board Meeting of "Cool Caps Industries Limited" in accordance with Regulation 29 of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Respected Sir,

In pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), this is to inform you that the Meeting of Board of Directors of the Company will be held on **Tuesday, 14<sup>th</sup> Day of February, 2023 at 02.00 P.M.** at the registered office of the Company situated at 23 Sarat Bose Road, Flat No. 1C, 1<sup>st</sup> Floor, Kolkata 700020 WB IN to inter alia consider as under: -

1. To consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Period Ended December, 2022.
2. To consider and approve the Limited Review Report on Unaudited Standalone and Consolidated Financial Results of the company for the quarter and period ended December, 2022.
3. To consider and approve Internal Audit Report for the period April, 2022 to September, 2022.

Further, kindly note that in accordance with the Circular No.: NSE/CML/2019/11 dated April 02, 2019 issued by National Stock Exchange of India Limited ("NSE") issued with respect to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for prohibition of Insider Trading and in furtherance to our earlier letter dated January 05, 2023, the "Trading Window" for trading in the Securities of the Company has already been closed for all the Designated persons and their immediate relatives of the Company from **Sunday, the 01<sup>st</sup> day of January, 2023** and will remain closed till 48 hours after the announcement of the financial results of the Company for Designated Persons and immediate relatives of Designated Persons covered under the Code of the Company.

You are requested to kindly take the same on record and inform all those concerned accordingly.

Thanking You,  
Yours Faithfully,  
For Cool Caps Industries Limited

**RAJEEV**  
**GOENKA**  
Digitally signed by  
RAJEEV GOENKA  
Date: 2023.02.07  
11:50:32 +05'30'

Rajeev Goenka  
(Chairman and Managing Director)  
(DIN: 00181693)

