COOL CAPS INDUSTRIES

# COOL CAPS INDUSTRIES LIMITED

Regd. Office : 23, Sarat Bose Road, 1st Floor, Suite - 1C, Kolkata - 700 020, W.B., India
Ph. : 033 4070 3238, E-mail : accounts@coolcapsindustries.in / cs@coolcapsindustries.in
CIN : L27101WB2015PLC208523

**SYMBOL: COOLCAPS**
**ISIN: INE0HS001010**

**Dated: 07.08.2023**

**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 **Monday, 14th Day of August, 2023 at 01.00 P.M.** at the registered office of the Company situated at 23 Sarat Bose Road, Flat No. 1C, 1st 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 along with Limited Review Report thereon for the quarter ended June 30, 2023.**
2. **To take on record Corporate Social Responsibility (CSR) Policy.**
3. **To consider, discuss and decide, the terms and conditions and other related matters in connection with the proposed fund-raising options i.e., through Further Public Offer/Preferential Issue /Right Issue towards the capex and working capital requirement(s) of the company.**
4. **Any other business with the permission of the chairman.**

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, 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 **Saturday, the 01st day of July, 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

Cool Caps Industries Ltd. Kolkata

**Rajeev Goenka**
**Chairman and Managing Director**
**DIN: 00181693**