

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 : U27101WB2015PLC208523

31st March, 2022

To,
The Corporate Relationship Department,
NSE Emerge,

Scrip Code: COOLCAPS

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with the code of conduct to regulate, monitor and report trading by designated persons for trading in company's Shares/securities, the "Trading window" shall remain closed from April 01, 2022 for the purpose of consideration and approval of Audited Financial Results for the period ended on March 31, 2022.

The Trading window shall remain closed till 48 hours after the announcement of the said audited Financial Results, when the information becomes generally available. During the aforesaid closed trading window period, the Promoters, Directors, Key Managerial Personnel and Designated Persons and their immediate relatives shall not trade in Company's shares/securities.

The date of Board Meeting of the Company for consideration and declaration of the audited Financial Results for the period ended on March 31, 2022 will be intimated in due course.

Thanking you,

Yours Faithfully,

For Cool Caps Industries Limited

For Cool Caps Industries Ltd.



Company Secretary

(Arijit Ghosh)

Company Secretary cum Compliance Officer