

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

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CIN : U27101WB2015PLC208523

ISIN: INE0HS001010

Dated: 19.08.2022

To
The Manager-Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, NSE Building
Bandra Kurla Complex, Bandra East
Mumbai-400 051 (Maharashtra)

Sub: Corporate Announcement pursuant to Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (SEBI Regulations) regarding intimation of Book Closure for the purpose of 7th Annual General Meeting of the Company.

We are pleased to inform you that the pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration Rules), 2014 and in terms of the Regulation 42 of the SEBI Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from **Tuesday, the 20th Day of September, 2022 to Monday, the 26th Day of September, 2022** (Both Days inclusive) for the purpose of 7th Annual General Meeting scheduled to be held on **Monday, the 26th Day of September 2022 at 11:00 A.M.** at the registered office of the Company situated at 23 Sarat Bose Road, Flat No. 1C, 1st Floor, Kolkata WB 700020 IN.

We hereby submit the following information pursuant to the requirement of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015:

Name of Security	Date of Book Closure	Purpose of Book Closure
Equity Shares	20.09.2022 to 26.09.2022 (Both Days inclusive)	Annual Book Closure for the 7 th Annual General Meeting

We request you to kindly take the above information on your record and disseminate on the Website of NSE for the information of the Investors and do the further needful.

Thanking you,
Yours Faithfully,
For Cool Caps Industries Limited

RAJEEV
GOENKA

Digitally signed by RAJEEV GOENKA
DN: c=IN, o=Personal,
2.5.4.2=5A1F0bbf8a23a71e07044dd3d6520d98b,
0bb8c58dd0c36195e014db0e51de4f,
postalCode=700020, st=WEST BENGAL,
serialNumber=4e2a80a74d997024481f85c4425f3,
19815a4757c5f775aabf685a1b57b497c7,
cn=RAJEEV GOENKA, i=KOLKATA,
pseudonym=3a4b398481d74ec2a6b3b35262c041b,
bd, email=powpapa2244@zik2k.in
c=IN, o=RAJEEV GOENKA, ou=RAJEEV GOENKA



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