



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: 23.01.2024

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 opening of Trading Window

Dear Sir/Madam,

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 which was closed for declaration of Audited/Unaudited Financial Results for the quarter ended 31st December, 2023 is being opened immediately as our company vide letter dated 12th January, 2024, intimated to the exchange regarding the decision of the Board of Directors to discontinue the practice of quarterly declaration of financial results to the Exchange, effective immediately. .

This is for your information and record.

Thanking You,
Yours Faithfully,
For Cool Caps Industries Limited

RAJEEV
GOENKA

Digitally signed by
RAJEEV GOENKA
Date: 2024.01.23
12:53:49 +05'30'



Rajeev Goenka
Chairman and Managing Director
DIN: 00181693