



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: 26.08.2023

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building, Bandra Kurla
Complex, Bandra East, Mumbai – 400 051
Fax: 022-26598237, 022-26598238

Dear Sir,

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 8th 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 **Thursday, the 21st Day of September, 2023 to Wednesday, the 27th Day of September, 2023** (Both Days inclusive) for the purpose of 8th Annual General Meeting scheduled to be held on **Wednesday, the 27th Day of September 2023 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	21.09.2023 to 27.09.2023 (Both Days inclusive)	Annual Book Closure for the 8 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
Date: 2023.08.26
19:31:26 +05'30'



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