



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: 30.09.2023

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

Subject: Intimation of Closure of Trading Window by the Company;

Respected Sir,

We hereby inform that in accordance with the Company's Code of Conduct for trading by designated persons and pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time, the trading Window for trading in securities of the Company by the designated persons and their immediate relatives shall remain closed from **October 01, 2023** till 48 hours after the declaration of Financial Results of the company for the half year ended September 30, 2023.

The Date of Board Meeting for approval of aforesaid financial results will be intimated in due course.

Accordingly, all the designated persons (including Directors & Designated employees) are intimated not to enter any transaction involving the securities of the company during the aforesaid period of closure of trading window.

Kindly take the above information on your record.

Thanking You,
Yours faithfully,

For Cool Caps Industries Limited

For COOL CAPS INDUSTRIES LTD.

RAJEEV GOENKA Digitally signed by RAJEEV GOENKA
Date: 2023.09.30 13:18:19 +05'30'

Chairman-Cum-Managing Director

Rajeev Goenka DIN : 00181693

(Chairman and Managing Director)

DIN: 00181693