



CAPLIN POINT LABORATORIES LTD

CIN : L24231TN1990PLC019053

Regd. Off. : "NARBAVI", No.3, Lakshmanan Street, T. Nagar, Chennai - 600 017, Tamil Nadu, India. Phone +91 44 28156653, 28156905
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26.10.2015

BSE Ltd.
Department of Corporate Services
1st Floor, New Trading Ring,
Rotunda Building
P J Towers, Dalal Street
Fort, Mumbai -400 001
BSE Scrip Code: 524742

National Stock Exchange of India Ltd
Department of Corporate Relationship
Exchange Plaza, Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra (E),
Mumbai- 400 051
NSE Symbol-CAPLIPOINT

Dear Sirs,

SUB: CLAUSE 41 (III) - INTIMATION OF BOARD MEETING FOR CONSIDERATION OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED SEPTEMBER 30,2015.

This is to inform the exchange that, the meeting of the Board of Directors of the Company is scheduled to be held on Thursday,05 November,2015 *inter alia*, to consider and approve the Un-audited Financial Results of the Company for the quarter ended September 30,2015.

Accordingly, the Trading Window for dealing in the equity shares of the Company is closed for Promoters, Directors, other Connected Persons and Employees of the Company from September 22, 2015 to November 07,2015 (both days inclusive) as per the Company's Code of Conduct to regulate, monitor and report trading by insiders adopted by the Board pursuant to SEBI(Prohibition of Insider Trading) Regulation,2015.

This is for your information and records.

Thanking you

Yours faithfully,

For CAPLIN POINT LABORATORIES LIMITED


COMPANY SECRETARY

Unit I : No: 85/3, Suthukeny Village, Mannadipet Commune, Puducherry - 605 502. Ph.: +91 413 2674046 / 4047

Unit II : No.19, Chinnapuliur Village, Sirupuzhalpettai (Post), Gummidipoondi Taluk, Thiruvallur District. Pincode - 601 201. Ph.: +91 44 27900901

Unit III : KHASRA No.435,Village Suraj Majra, N.H. No.21,Baddi, Teh. Nalagarh, District Solan, Himachal Pradesh - 173205. Ph.: +91 1795 245512

Unit IV: Survey No.: 895 & 897, Guruvarakandigai, Sirupuzhalpettai (Post), Gummidipoondi Taluk, Thiruvallur District, Pincode - 601 201.

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