



CAPLIN POINT LABORATORIES LTD.

CIN : L24231TN1990PLC019053

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23rd January, 2015

To

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai – 400 051

Dear Sirs,

Sub: Intimation of Board Meeting

We wish to inform you that pursuant to Clause 41 of the Listing Agreement, a meeting of the Board of Directors' of the Company is scheduled to be held on Wednesday, the 4th day of February, 2015 at the Registered Office of the Company, to consider and approve inter-alia, the Un-Audited Financial Results of the Company for the Quarter ended 31st December, 2014

Further, the trading window will be closed from January 31, 2015 to February 4, 2015 (both days inclusive) in connection with the approval of the Un-Audited financial results and shall reopen after the expiry of 24 hours from the time of publication of Un-Audited financial results.

Kindly acknowledge the receipt and take the above said information on record.

Thanking you

Yours faithfully

For CAPLIN POINT LABORATORIES LIMITED

S. MOHAN RAJ

CHIEF FINANCIAL OFFICER AND 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, Guruvarajakandigai, Sirupuzhalpettai (Post), Gummidipoondi Taluk, Thiruvallur District, Pincode – 601 201.

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