

17th January, 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001

BSE Scrip Code: 507486

Dear Sir(s),

Re: Unaudited financial results for the quarter ended 31st December, 2023

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 09th February, 2024 *inter alia*, at 04:00 P.M. to consider and approve the unaudited financial results of the Company for the Half year ended December 31st, 2023 along with Limited Review Report of the Statutory Auditor thereon.

Further, as intimated earlier in accordance with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company was closed from January 01, 2024 and will remain closed till the end of 48 hours after the declaration of financial results for the quarter ended on December 31, 2023 for the Directors and Key Management Personnel / Designated Persons / Connected Persons of the Company.

We request you to inform your members accordingly.

Thanking you.

Yours faithfully,
For Caprolactam Chemicals Limited



Zaver Shankarlal Bhanushali
Managing Director
DIN: 00663374

