

July 29th, 2019

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 on 30th June 2019.

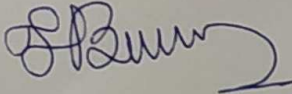
Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Uniform Listing Agreement entered into by the Company with the Stock Exchanges, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 14th August 2019 *inter alia*, to consider and approve the Unaudited financial results of the Company for the quarter ended on 30th June 2019

We further wish to inform you that the Trading Window of the Company shall remain closed from July 1st, 2019 till the approval of the aforesaid results by the Company and the said window shall open 48 hours after the same is made public.

We request you to inform your members accordingly.

Thanking you.

Yours faithfully,
For Caprolactam Chemicals Limited



Zaver Shankarlal Bhanushali
Director
DIN: 00663374