

21.10.2019

BSE Limited Department of Corporate Relationship 1st Floor, New Trade Ring, Rotunda Building Phiroze Jeejeebhov Towers Dalal Street, Mumbai- 400001 Scrip Code: 524742

National Stock Exchange of India Ltd., Department of Corporate Services Exchange Plaza, 5th Floor, C-1, Block G, BandraKurla Complex, Bandra (E), Mumbai - 400 051 Scrip Code: CAPLIPOINT.

By BSE Listing

By NEAPS

Dear Sirs,

SUB: PRIOR INTIMATION OF THE BOARD MEETING FOR CONSIDERING THE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER/HALF YEAR ENDED SEPTEMBER 30, 2019 AND **CLOSURE OF TRADING WINDOW**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated to the exchanges that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, October 30, 2019, interalia to consider, approve and take on record the Un-audited Financial Results for the quarter/half year ended September 30, 2019.

Further to our letter dated September 30,2019, the Trading Window for dealing in the equity shares of the Company will continue to remain closed for Promoters, Directors, other Connected Persons and Employees of the Company from October 01,2019 to November 01,2019 (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) Regulations, 2015.

Kindly take the same on your records.

Thanking You,

Yours Faithfully, For Caplin Point Laboratories Limited



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

- Unit I : No. 85/3, Suthukeny Village, Mannadipet Commune, Puducherry - 605 502. Ph.: 95242 32888 / 95242 32006.
- : No. 19, Chinnapuliyur Village, Sirupuzhalpettai (Post), Gummidipoondi Taluk, Thiruvallur District 601 201. Ph.: 9445391317. Unit II
- Unit III : Plot No. 44, 8th Avenue, Domestic Tariff Area, Mahindra World City, Chengalpattu Taluk, Kanchipuram District-603 004.
- Unit IV : Survey No. 895 & 897, Guruvarajakandigai, Sirupuzhalpettai (Post), Gummidipoondi Taluk, Thiruvallur District - 601 201. Ph.: 9788459333 / 69333. Unit V

: Ashvich Tower, 2nd Floor, No. 3, Developed Plots Industrial Estate, Perungudi, Chennai – 600 096. Ph.: +91 44 24968000.