

Caprihans India Limited

Regd. Office -1028 Shiroli
Rajgurunagar Pune 410 505
India Tel +91 21 3564 7300

Head Office
601 ICC Trade Tower
Pune 411016 India
Tel +91 20 6749 0100

www.caprihansindia.com

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June 28, 2024

The Secretary
BSE Limited
Dept. of Corporate Services,
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai - 400 001.

Dear Sir,

Sub: Closure of Trading Window

Ref: Scrip Code No - 509486

In pursuance to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the Trading Window for trading in the Securities of the Company will be closed from July 01, 2024 and will remain closed till Forty-Eight (48) hours after the declaration of Un-Audited Financial Results of the Company for the quarter ended June 30, 2024.

Further, the date of Board Meeting for consideration of the Un-Audited Financial Results of the Company for the quarter ended June 30, 2024 will be intimated in due course.

Kindly take the same on your record.

Thanking you

Yours faithfully

For Caprihans India Limited



Pritam Paul
CFO & Company Secretary

