

Date: 29.08.2024

To,
Listing Compliance,
The Secretary,
BSE Limited,
P.J. Tower, Dalal Street Fort,
Mumbai-400001.

Dear Sir,

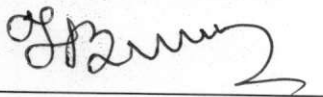
Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Wednesday, 18th September, 2024 to Tuesday, 24th September, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of 35th Annual General Meeting of the Company scheduled to be held on 24th September, 2024.

Symbol	Type of security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
CAPRO	Equity Share	Wednesday, 18th September, 2024	Tuesday, 24th September, 2024	17th September, 2024	35 th Annual General Meeting schedule to be held on 24 th September, 2024.
SCRIP Code - 507486					

Kindly take the same on your record and display the same on the website of your Stock Exchange.

For Caprolactam Chemicals Limited



Zaver Shankarlal Bhanushali
Managing Director
DIN: 00663374

