

November 1st, 2018

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 and financial year ended September 30, 2018
and to recommend payment of dividend if any.**

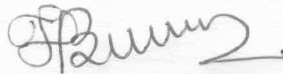
Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Uniform Listing Agreement entered into by the Company with the Stock Exchanges, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, November 10, 2018, *inter alia*, to consider and approve the unaudited financial results of the Company for the quarter and financial year ended September 30, 2018 and to recommend payment of dividend on equity shares, if any.

Further, pursuant to the "Personal Securities Trading Policy read with the Code of Practice and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" (collectively the "Code"), the Trading Window for dealing in the securities of the Company shall remain closed for the Directors, designated persons and connected persons covered under the Code, from closure of business hours of November 1, 2018 to closure of business hours of November 12, 2018.

We request you to inform your members accordingly.

Thanking you.

Yours faithfully,
For Caprolactam Chemicals Limited



Zaver S. Bhanushali
Managing Director
DIN :- 00663374

c.c:

National Securities Depository Limited
Trade World, 4th Floor,
Kamala Mills Compound, Senapati Bapat Marg,
Lower Parel, Mumbai 400 013

Central Depository Services (India) Limited
Marathon Futurex,
A-Wing, 25th floor,
NM Joshi Marg, Lower Parel,
Mumbai 400013