

Caplin Point Laboratories Limited CORPORATE OFFICE: Ashvich Tower, 3rd Floor, No.3, Developed Plots Industrial Estate, Perungudi, Chennai – 600096. Phone : +91 44 24968000 / +91 80127 72888 E-mail : info@caplinpoint.net / Website : www.caplinpoint.net CIN : L24231TN1990PLC019053

02.01.2019

BSE Limited Department of Corporate Relationship 1st Floor, New Trade Ring, Rotunda Building PhirozeJeejeebhoy 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 Sir,

SUB: PRIOR INTIMATION OF THE BOARD OF DIRECTORS MEETING AND CLOSURE OF TRADING WINDOW

This is to inform the exchanges that the meeting of Board of Directors of the Company is scheduled to be held on Friday, January 11,2019, inter-alia, to consider and approve the Business Transfer Agreement to be entered into with its Wholly Owned Subsidiary Company, Caplin Steriles Limited, for transfer of business undertaking of the Company (Regulated Markets Injectable Business, including US FDA approved Injectable Plant and DSIR recognized R&D Units CP4 and CP5), besides considering other allied subjects pursuant to the approval granted by the members of the Company through Postal Ballot.

Accordingly, the Trading Window for dealing in the equity shares of the Company will remain closed for Promoters, Directors, other Connected Persons and Employees of the Company from January 02,2019 to January 13,2019 (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.

This is for your information and records.

Thanking You,

Yours Faithfully, For Caplin Point Laboratories Limited

any Secretary

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.Unit II: No. 19, Chinnapuliyur Village, Sirupuzhalpettai (Post), Gummidipoondi Taluk, Thiruvallur District - 601 201. Ph.: 9445391317.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 IV: Ashvich Tower, 2nd Floor, No. 3, Developed Plots Industrial Estate, Perungudi, Chennai – 600 096. Ph.: +91 44 24968000.