

02.01.2019

BSE Limited  
Department of Corporate Relationship  
1<sup>st</sup> Floor, New Trade Ring, Rotunda Building  
PhirozeJeejeebhoy Towers  
Dalal Street, Mumbai- 400001  
Scrip Code : 524742

By BSE Listing

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

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

  
Company Secretary