

## **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

14.05.2019

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

By BSE Listing

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

By NEAPS

Dear Sirs.

SUB: PRIOR INTIMATION OF THE BOARD MEETING FOR CONSIDERING THE AUDITED FINANCIAL RESULTS FOR THE QUARTER/ YEAR ENDED MARCH 31, 2019 AND CLOSURE OF TRADING **WINDOW** 

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated to the exchanges that the meeting of the Board of Directors of the Company is scheduled to be held on WEDNESDAY, MAY 22, 2019 inter alia:

- 1. To consider and approve the Audited Financial Results for quarter/year ended March 31, 2019
- 2. Recommendation of Dividend for the financial year ended March 31, 2019.

Further to our letter dated April 05,2019, the Trading Window for dealing in the equity shares of the Company shall remain closed for Promoters, Directors, other Connected Persons and Employees of the Company from April 05,2019 to May 24,2019 (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.

Kindly take the same on your records.

Thanking You,

Yours Faithfully, For Caplin Point Laboratories Limited

Company Secretary

Regd. Off.: "NARBAVI", No. 3, Lakshmanan Street, T.Nagar, Chennai - 600 017. Tamil Nadu, India. Ph.: +91 44 28156653.

: No. 85/3, Suthukeny Village, Mannadipet Commune, Puducherry - 605 502. Ph.: 95242 32888 / 95242 32006.

: No. 19, Chinnapuliyur Village, Sirupuzhalpettai (Post), Gummidipoondi Taluk, Thiruvallur District - 601 201. Ph.: 9445391317. Unit H : Plot No. 44, 8th Avenue, Domestic Tariff Area, Mahindra World City, Chengalpattu Taluk, Kanchipuram District-603 004.

: Survey No. 895 & 897, Guruvarajakandigai, Sirupuzhalpettai (Post), Gummidipoondi Taluk, Thiruvallur District - 601 201. Ph.: 9788459333 / 69333. Unit IV

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