

02.08.2019

BSE Limited
Department of Corporate Relationship
1st 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 UN-AUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED JUNE 30, 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 Monday, August 12, 2019, inter alia:

1. To consider, approve and take on record the Un-audited Financial Results for the first quarter ended June 30, 2019.
2. To fix the date of the Annual General Meeting for the financial year 2018-19 and the matters related thereto

Further to our letter dated June 29, 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 July 01, 2019 to August 14, 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