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CIN: L29150MH1946PLC004877

1<sup>st</sup> July 2020

The Secretary  
BSE Limited  
Dept of Corporate Services,  
Phiroze Jeejeebhoy Tower  
Dalal Street  
Mumbai - 400 001.

Dear Sir,

Sub: Closure of Trading Window  
Ref: Scrip Code No - 509486  
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In pursuance to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and in terms of circular no. LIST/COMP/01/2019-20 issued by BSE Limited on 2nd April, 2019, the Trading Window for trading in the Securities of the Company will be closed from July 01, 2020 and will remain closed till Forty-Eight (48) hours after the declaration of Un-Audited Financial Results of the Company for the quarter ended June 30, 2020.

Further, the date of Board Meeting for consideration of the Un-Audited Financial Results of the Company for the quarter ended June 30, 2020 will be intimated in due course.

Thanking you  
Yours faithfully

**For Caprihans India Limited**

**Sd/-**

**(Pritam Paul)**  
**Company Secretary**