

**Caprihans India Limited**

Shivsagar Estate Block D  
Dr. Annie Besant Road Worli  
Mumbai - 400 018 India  
Tel (91) 22 2497 8660 / 661 (B)  
Email : cil@caprihansindia.com  
GSTIN - 27AAACC1646F1Z0  
CIN - L29150MH1946PLC004877  
www.caprihansindia.com



May 05, 2022

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

Dear Sir/Madam,

**Sub: Notice of Board Meeting**

**Ref: Scrip Code No - 509486**

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This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, May 12, 2022 to:

- (i) consider and approve the Audited Financial Results for the year ended 31<sup>st</sup> March, 2022 and
- (ii) consider recommendation of dividend, if any.

Thanking you

Yours faithfully

**For CAPRIHANS INDIA LIMITED**

A handwritten signature in blue ink, appearing to read "Pritam Paul".

**PRITAM PAUL  
COMPANY SECRETARY**