

11.01.2019

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 18, 2019, inter-alia, to consider and approve the Investment by a global financial investor with strong healthcare experience in the Wholly Owned Subsidiary Company, Caplin Steriles Limited.

Further, the trading window continues to remain closed until January 20, 2019 for Promoters, Directors, other Connected Persons and Employees of the Company 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