

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

11.01.2019

BSE Limited
Department of Corporate Relationship

1st 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, 5th 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

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

Unit 1 : No. 85/3, Suthukeny Village, Mannadipet Commune, Puducherry - 605 502. Ph.: 95242 32888 / 95242 32006.

Unit II : No. 19, Chinnapuliyur Village, Sirupuzhalpettai (Post), Gummidipoondi Taluk, Thiruvallur District - 601 201. Ph.: 9445391317.

Unit III : Plot No. 44, 8th Avenue, Domestic Tariff Area, Mahindra World City, Chengalpattu Taluk, Kanchipuram District-603 004.
 Usik IV : Survey No. 895 & 897, Guruvarajakandigai, Sirupuzhalpettai (Post), Gummidipoondi Taluk, Thiruvallur District - 601 201. Ph.: 9788459333 / 69333.

Unit V : Ashvich Tower, 2nd Floor, No. 3, Developed Plots Industrial Estate, Perungudi, Chennai – 600 096. Ph.: +91 44 24968000.