

September 05, 2022

BSE Limited

Department of Corporate Relationship
 1st Floor, New Trade Ring, Rotunda Building
 Phiroze Jeejeebhoy Towers
 Dalal Street, Mumbai- 400001
 Scrip Code: 524742

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.

Dear Sir/Madam,

Sub: Outcome of Board meeting & Intimation of Book Closure and Record Date pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Ref: Our communication dated August 5, 2022 regarding the outcome of Board meeting

Further to our above referred communication, the Board, at its meeting held today, had approved the convening of the Annual General Meeting of the Company on September 29, 2022.

Pursuant to Regulation 42 of the Listing Regulations, the Register of Members of the Company will remain closed from **Friday, 23.09.2022 to Thursday, 29.09.2022** (both days inclusive) for the purpose mentioned below:

Type of Security	Book Closure		Record Date	Purpose
	From	To		
Equity Shares having face value of Rs. 2/- each	Friday, 23.09.2022	Thursday, 29.09.2022	Thursday, 22.09.2022	31 st Annual General Meeting (AGM) to be held on September 29, 2022
				Payment of Final Dividend for the Financial Year 2021-22, if declared, at the 31 st AGM of the Company.

Further, the Board took note of the cessation of Dr K C John's Independent Directorship on the Board of the Company with effect from August 25, 2022, in line with the terms approved by the Shareholders. Since he had served the maximum permissible tenure as an Independent Director, the Board took note of the service rendered by him during his tenure as Independent Director along with sincere appreciation.

The board had also proposed, for the approval of shareholders at the forthcoming Annual General Meeting to be held on September 29, 2022, the induction of Dr R Nagendran (DIN: 08943531) and Mr S Deenadhayalan (DIN: 01951620) as Independent Directors on the Board of the Company for a period of five years from the date of the Annual General Meeting. The Brief Profile of the proposed appointees, in terms of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 would be given after the approval of shareholders in forthcoming AGM.

Kindly take the same on record.

Thanking You,

Sincerely Yours

For Caplin Point Laboratories Limited

Venkatram G
General Counsel & Company Secretary