



Date: March 31, 2020

To,
Department of Corporate Services

BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

REG: CAPTAIN TECHNOCAST LIMITED (SCRIP CODE: 540652)

SUB: CLOSURE OF TRADING WINDOW

Dear Sir/Madam,

This is to inform that in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for Prevention of Insider Trading and clarification issued by BSE Limited vide its circular dated April 2, 2019 bearing no. LIST/COMP/01/2019-20, the trading window for dealing in securities of the Company shall be closed with immediate effect for the Designated Persons including Promoters / Directors / Key Managerial Personnel / Designated Employees of the Company and Specific Connected Persons of the Company and their immediate relative(s) till forty-eight (48) hours after the declaration of audited financial results of the Company for the half year and year ended March 31, 2020.

The Trading Window shall be opened after passing of 48 hours of conclusion of the Board meeting, in which the audited Financial Results for the half year and year ended March 31, 2020 become generally available. The date of the Board meeting shall be intimated to you separately.

This is for your records and information.

FOR CAPTAIN TECHNOCAST LTD

Sd/-

ANIL V. BHALU
(Managing Director)