

12.09.2020

BSE Limited
Department of Corporate Relationship
1st Floor, New Trade Ring, Rotunda Building,
Phiroze jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.
Scrip Code: 524742

By BSE Listing

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

By NEAPS

Dear Sirs,

SUB: NOTICE OF BOOK CLOSURE

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform exchanges that Register of Members will remain closed from September 22,2020 to September 28,2020 (both days inclusive) for the purpose of payment of final dividend and 29th Annual General meeting of the Company.

The final dividend for the financial year 2019-20, if declared at the 29th Annual General Meeting will be paid on or before October 25,2020 to those members whose names appear on the Company's Register of Members as at the closure of business hours on September 21,2020.

The Company is providing remote e-voting facility to its members for the business to be transacted at the AGM. The remote e-voting period commences on September 25, 2020 at 09:00 AM and ends on September 27, 2020 at 05:00 PM.

This is for your information and records.

Thanking you,

Yours Faithfully,
Caplin Point Laboratories Limited



Company Secretary