

Caprihans India Limited
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November 03, 2023

The Secretary
BSE Limited
Dept. of Corporate Services,
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai - 400 001.

Dear Sir,

Sub: Notice of Board Meeting

Ref: Scrip Code No - 509486

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, November 10, 2023 inter alia to consider and approve the Un-Audited Financial Results for the quarter and half year ended September 30, 2023.

Thanking you

Yours faithfully

For CAPRIHANS INDIA LIMITED


PRITAM PAUL
CFO & Company Secretary

