

Caprihans India Limited

Shivsagar Estate Block D
Dr. Annie Besant Road Worli
Mumbai - 400 018 India
Tel (91) 22 2497 8660 / 661 (B)
Email: cil@caprihansindia.com
GSTIN-27AAACC1646F1Z0
CIN- L29150MH1946PLC004877
www.caprihansindia.com

August 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, August 11, 2023 inter alia to consider and approve the Un-Audited Financial Results for the quarter ended June 30, 2023.

Thanking you

Yours faithfully

For CAPRIHANS INDIA LIMITED

PRITAM PAUL
CFO & Company Secretary