

**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



February 01, 2022

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 Thursday, February 10, 2022 to consider and approve the Un-Audited Financial Results for the quarter and nine months ended December 31, 2021.

Thanking you

Yours faithfully

**For CAPRIHANS INDIA LIMITED**

A handwritten signature in blue ink that reads "Pritam Paul".

**PRITAM PAUL**  
**COMPANY SECRETARY**