

Caprihans India Limited

Shivsagar Estate Block D
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GSTIN - 27AAACC1646F1Z0
CIN - L29150MH1946PLC004877
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1st July 2019

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

Dear Sir,

Sub: Closure of Trading Window

Ref: Scrip Code No - 509486

In pursuance to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and in terms of circular no. LIST/COMP/01/2019-20 issued by BSE Limited on 2nd April, 2019, the Trading Window for trading in the Securities of the Company will be closed from July 01, 2019 and will remain closed till Forty-Eight (48) hours after the declaration of Unaudited Financial Results of the Company for the quarter ended June 30, 2019.

Further, the date of Board Meeting for consideration of the Unaudited Financial Results of the Company for the quarter ended June 30, 2019 will be intimated in due course.

Thanking you

Yours faithfully

For Caprihans India Limited

A handwritten signature in black ink, appearing to read "K.R. Viswanathan".

**(K.R. Viswanathan)
Company Secretary**