

Caprihans India Limited

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



May 26, 2023

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

Dear Sir,

Sub: Intimation for Postponement & Reschedulement of Board Meeting
Ref: Scrip Code No - 509486

In continuation to our intimation dated May 17, 2023 regarding Board Meeting of the Company, which is scheduled to be held today i.e. on Friday, May 26, 2023 to consider and approve the Audited Financial Results for the year ended March 31, 2023 has been now rescheduled owing to unavoidable reasons to Monday, May 29, 2023.

This is for your information and records.

Thanking you,

Yours faithfully,

For CAPRIHANS INDIA LIMITED

PRITAM PAUL
CFO & Company Secretary

