

29.01.2021

BSE Limited  
Department of Corporate Relationship  
1<sup>st</sup> Floor, New Trade Ring, Rotunda Building  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001  
Scrip Code: 524742

By BSE Listing

National Stock Exchange of India Ltd.,  
Department of Corporate Services  
Exchange Plaza, 5<sup>th</sup> Floor,  
C-1, Block G, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051  
Scrip Code: CAPLIPOINT.

By NEAPS

Dear Sirs,

**SUB: PRIOR INTIMATION OF BOARD MEETING FOR CONSIDERING UN-AUDITED FINANCIAL RESULTS FOR QUARTER/NINE MONTHS ENDED DECEMBER 31, 2020 AND CLOSURE OF TRADING WINDOW**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated to the exchanges that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, February 04, 2021**, inter alia to consider, approve and take on record the Un-audited Financial Results for the quarter/nine months ended December 31, 2020.

Further to our letter dated December 31, 2020, the Trading Window for dealing in the equity shares of the Company is closed for Promoters, Directors, other Connected Persons, Employees and their immediate relatives from January 01, 2021 and shall continue to remain closed upto February 06, 2021 (both days inclusive) as per the Company's Code of Conduct to regulate, monitor and report trading by insiders and designated persons adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015

Kindly take the same on your records.

Thanking You,

Yours Faithfully,  
For Caplin Point Laboratories Limited

  
Company Secretary