

10.06.2020

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

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 BSE Listing

By NEAPS

Dear Sirs,

## SUB:PRIOR INTIMATION OF THE BOARD MEETING FOR CONSIDERING AUDITED FINANCIAL RESULTS FOR THE QUARTER/YEAR ENDED MARCH 31, 2020 AND RECOMMENDATION OF FINAL DIVIDEND

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, JUNE 18, 2020*, inter- alia:

- 1. To consider and approve Audited Financial Results for the quarter/year ended March 31, 2020.
- 2. Recommendation of final dividend for the financial year 2019-20.

Further to our letter dated March 31,2020, the Trading Window for dealing in the equity shares of the Company will continue to be remain closed for Promoters, Directors, other Connected Persons, Employees and their immediate relatives of the Company from April 01,2020 to June 20,2020 (both days inclusive) as per the Company's Code of Conduct to regulate, monitor and report trading by insiders 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** 

Regd. Off. : "NARBAVI", No. 3, Lakshmanan Street, T.Nagar, Chennai - 600 017. Tamil Nadu, India. Ph.: +91 44 28156653.

Unit I : No. 85/3, Suthukeny Village, Mannadipet Commune, Puducherry - 605 502. Ph.: 95242 32888 / 95242 32006.

Unit II : No. 19, Chinnapuliyur Village, Sirupuzhalpettai (Post), Gummidipoondi Taluk, Thiruvallur District - 601 201. Ph.: 9445391317.

Unit III : Plot No. 44, 8th Avenue, Domestic Tariff Area, Mahindra World City, Chengalpattu Taluk, Kanchipuram District-603 004.

Unit IV : Survey No. 895 & 897, Guruvarajakandigai, Sirupuzhalpettai (Post), Gummidipoondi Taluk, Thiruvallur District - 601 201. Ph.: 9788459333 / 69333.

Unit V : Ashvich Tower, 2nd Floor, No. 3, Developed Plots Industrial Estate, Perungudi, Chennai – 600 096. Ph.: +91 44 24968000.