

Caprihans India Limited
Shivsagar Estate Block D
Dr. Annie Besant Road Worli
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GSTIN-27AAACC1646F1Z0
CIN- L29150MH1946PLC004877
www.caprihansindia.com

8th September 2020

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

Dear Sir,

Sub: BOOK CLOSURE DATE
{Regulation 42 of SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015)}

Ref: Scrip Code No - 509486

We refer to the above subject and wish to inform that the Board of Directors of the Company at their meeting held on 2nd September, 2020, has approved the Book closure date as under:

**Book closure date : Thursday, 24th September 2020 to
(For AGM Purpose) Wednesday, 30th September 2020
(both days inclusive)**

This is for your kind information and records.

Thanking you

Yours faithfully
For CAPRIHANS INDIA LIMITED

PRITAM
PAUL

Pritam Paul
Company Secretary

Digitally signed by PRITAM PAUL
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