

## Caprihans India Limited

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



July 18, 2022

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

Dear Sir/Madam,

Sub: Intimation of BOOK CLOSURE DATE

Ref: Scrip Code No - 509486

\*\*\*\*\*

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Thursday, August 04, 2022 to Wednesday, August 10, 2022 (both days inclusive) for taking record of the Members of the Company for the purpose of Seventy Sixth (76th) Annual General Meeting of the Company scheduled to be held on Wednesday August 10, 2022.

Scrip Code	Type of Security	Book Closure	Purpose
BSE - 509486	Equity	Thursday, August 04, 2022 to Wednesday August 10, 2022 (both days inclusive)	76 <sup>th</sup> Annual General Meeting

This is for your kind information and records.

Thanking you

Yours faithfully  
**For CAPRIHANS INDIA LIMITED**

**Pritam Paul**  
CFO & Company Secretary