

**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



30<sup>th</sup> September 2019

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

Dear Sir,

Sub: Closure of Trading Window  
Ref: Scrip Code No - 509486

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In pursuance to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and in terms of circular no. LIST/COMP/01/2019-20 issued by BSE Limited on 2nd April, 2019, the Trading Window for trading in the Securities of the Company will be closed from October 01, 2019 and will remain closed till Forty-Eight (48) hours after the declaration of Unaudited Financial Results of the Company for the half year ended September 30, 2019.

Further, the date of Board Meeting for consideration of the Unaudited Financial Results of the Company for the quarter ended September 30, 2019 will be intimated in due course.

Thanking you

Yours faithfully

**For Caprihans India Limited**

A handwritten signature in black ink, appearing to read "K.R. Viswanathan", written in a cursive style.

**(K.R. Viswanathan)  
Company Secretary**