

28.02.2020

BSE Limited  
Department of Corporate Relationship  
1<sup>st</sup> Floor, New Trade Ring, Rotunda Building,  
Phirozejeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.  
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, BandraKurla Complex,  
Bandra (E), Mumbai – 400 051.  
Scrip Code: CAPLIPOINT

By NEAPS

Dear Sirs,

**SUB: PRIOR INTIMATION OF THE BOARD MEETING 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 **WEDNESDAY, MARCH 04, 2020**, inter alia, to consider and approve the payment of Interim Dividend for the financial year 2019-2020.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the record date for determining the eligibility of the shareholders for the payment of Interim Dividend for the financial year 2019-2020, will be Friday, March 13, 2020.

Further, the Trading Window for dealing in the equity shares of the Company shall remain closed for Promoters, Directors, other Connected Persons and Employees of the Company from February 28, 2020 to March 06, 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 above information on your records.

Thanking You,

Yours Faithfully,  
For Caplin Point Laboratories Limited



Company Secretary