

Caplin Point Laboratories Limited

Regd. office: Ashvich Tower, 3rd Floor, No.3, Developed Plots Industrial Estate, Perungudi, Chennai – 600096. Phone: +91 44 24968000 / +91 80127 72888 / +91 44 71148000 E-mail: info@caplinpoint.net / Website: www.caplinpoint.net

CIN: L24231TN1990PLC019053

December 28, 2023

BSE Limited

Department of Corporate Relationship 1st Floor, New Trade Ring, Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 *Scrip Code: 524742*

Dear Sir/Madam,

Sub: Intimation – Closure of Trading Window

National Stock Exchange of India Ltd.,

Department of Corporate Services Exchange Plaza, 5th Floor, C-1, Block G,Bandra Kurla Complex, Bandra (E),Mumbai – 400 051 Scrip Code: CAPLIPOINT.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Company's Code of Conduct to regulate, monitor and report trading by Insiders ('the Code'), the Trading Window for dealing in the securities of the Company will remain closed from January 01, 2024.

The closure is in connection with the finalization of unaudited financial results for the quarter ending December 31, 2023.

The Trading Window will open 48 hours after the said financial results are declared to the Stock Exchanges.

This is for your kind information and records.

Thanking You,

Sincerely yours,
For Caplin Point Laboratories Limited

Venkatram G General Counsel & Company Secretary Membership No A23989