

14.09.2020

BSE Limited  
Department of Corporate Relationship  
1<sup>st</sup> Floor, New Trade Ring, Rotunda Building,  
Phiroze jeejeebhoy 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, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051.  
Scrip Code: CAPLIPOINT

By NEAPS

Dear Sirs,

**SUB: REVISED BOOK CLOSURE DATES**

Further to our letter dated September 12,2020, the book closure period has been revised to September 23,2020 (as against earlier intimated date of September 22,2020) to September 28,2020 (both days inclusive) for the purpose of payment of Final Dividend and 29<sup>th</sup> Annual General Meeting.

The final dividend for the financial year 2019-20, if declared at the 29<sup>th</sup> Annual General Meeting will be paid on or before October 25,2020 to those members whose names appear on the Company's Register of Members as at the closure of business hours on September 22,2020.

Kindly take the revised book closure dates of the Company on your records.

Thanking you,

Yours Faithfully,  
Caplin Point Laboratories Limited

  
Company Secretary