

Caprihans India Limited

Shivsagar Estate Block D
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Email : cil@caprihansindia.com
GSTIN - 27AAACC1646F1Z0
CIN - L29150MH1946PLC004877
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30th September 2020

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

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, 2020 and will remain closed till Forty-Eight (48) hours after the declaration of Un-Audited Financial Results of the Company for the quarter and half year ended September 30, 2020.

Further, the date of Board Meeting for consideration of the Un-Audited Financial Results of the Company for the quarter and half year ended September 30, 2020 will be intimated in due course.

Thanking you
Yours faithfully

For Caprihans India Limited


Pritam Paul
Company Secretary