

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



2nd September 2021

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

Dear Sir,

Sub: BOOK CLOSURE DATE
{Regulation 42 of SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015)}

Ref: Scrip Code No - 509486

We refer to the above subject and wish to inform that the Board of Directors of the Company at their meeting held on 6th August, 2021, has approved the Book closure date as under:

**Book closure date : Wednesday, 22nd September 2021 to
(For AGM Purpose) Tuesday, 28th September 2021
(both days inclusive)**

This is for your kind information and records.

Thanking you

Yours faithfully
For CAPRIHANS INDIA LIMITED

A handwritten signature in blue ink, appearing to read "Pritam Paul".

Pritam Paul
Company Secretary