

14.05.2019

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

By BSE Listing

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.

By NEAPS

Dear Sirs,

SUB: PRIOR INTIMATION OF THE BOARD MEETING FOR CONSIDERING THE AUDITED FINANCIAL RESULTS FOR THE QUARTER/ YEAR ENDED MARCH 31, 2019 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, MAY 22, 2019** inter alia:

1. To consider and approve the Audited Financial Results for quarter/ year ended March 31, 2019
2. Recommendation of Dividend for the financial year ended March 31, 2019.

Further to our letter dated April 05, 2019, 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 April 05, 2019 to May 24, 2019 (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 same on your records.

Thanking You,

Yours Faithfully,
For Caplin Point Laboratories Limited


Company Secretary