

May 5, 2022

BSE Limited

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

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.

Dear Sir/Madam,

Sub: Board meeting intimation

This is to inform that a meeting of the Board of Directors of the Company will be held on Thursday, May 12, 2022, to consider and approve, *inter-alia*:

- i) the annual audited financial results of the Company for the year ended March 31, 2022 (both standalone & consolidated) and
- ii) declaration of Interim Dividend, if any, for the FY 2021-22 and fixation of record date for determining the eligibility of shareholders.

This intimation is being given in compliance with the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As informed earlier vide our letter dated March 28, 2022, the trading window for dealing in the Company's scrips by the Directors and Designated Employees of the Company will remain closed from April 1, 2022 to May 14, 2022 (both days inclusive), in terms of the Company's Code of Conduct to regulate, monitor and report trading by insiders, read with SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on your records.

Sincerely Yours

For Caplin Point Laboratories Limited

Dinesh R G

Company Secretary and Compliance Officer