

Caprihans India Limited

Shivsagar Estate Block D
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Tel (91) 22 2497 8660 / 661 (B)
Email : cil@caprihansindia.com
GSTIN - 27AAACC1646F1Z0
CIN - L29150MH1946PLC004877
www.caprihansindia.com



February 01, 2023

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

Dear Sir,

Sub: Notice of Board Meeting
Ref: Scrip Code No - 509486

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, February 07, 2023 to consider and approve the Un-Audited Financial Results for the quarter and nine month ended December 31, 2022.

Thanking you

Yours faithfully

For CAPRIHANS INDIA LIMITED

A handwritten signature in blue ink that reads "Pritam Paul".

PRITAM PAUL
CFO & Company Secretary