

Caplin Point Laboratories Limited

CORPORATE OFFICE: Ashvich Tower, 3rd Floor,

No.3, Developed Plots Industrial Estate, Perungudi, Chennai – 600096.

Phone: +91 44 24968000 / +91 80127 72888 E-mail: info@caplinpoint.net / Website: www.caplinpoint.net

et / website : www.capunpoint.net CIN : L24231TN1990PLC019053

03.08.2020

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 UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020.

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 Monday, August 10, 2020, *inter-alia*:

- 1. To consider and approve Un-audited Financial Results for the quarter ended June 30, 2020.
- 2. To fix the date of Annual General Meeting for the FY 2019-20 and the matters related thereto.

Further to our letter dated June 30,2020, the Trading Window for dealing in the equity shares of the Company will remain closed for Promoters, Directors, other Connected Persons, Employees and their immediate relatives of the Company from July 01,2020 to August 12,2020 (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

Regd. Off.: "NARBAVI", No. 3, Lakshmanan Street, T.Nagar, Chennai - 600 017. Tamil Nadu, India. Ph.: +91 44 28156653.

Unit 1 : No. 85/3, Suthukeny Village, Mannadinet Commune, Puducherry - 605 502, Ph.: 952/3 32888 / 952/3 32888

Unit I : No. 85/3, Suthukeny Village, Mannadipet Commune, Puducherry - 605 502. Ph.: 95242 32888 / 95242 32006.

Unit II : No. 19, Chinnapuliyur Village, Sirupuzhalpettai (Post), Gummidipoondi Taluk, Thiruvallur District - 601 201. Ph.: 9445391317.
 Unit III : No. 44, 8th Avenue, Domestic Tariff Area, Mahindra World City, Chengalpattu Taluk, Kanchipuram District-603 004.

Unit IV: Survey No. 895 & 897, Guruvarajakandigai, Sirupuzhalpettai (Post), Gummidipoondi Taluk, Thiruvallur District - 601 201. Ph.: 9788459333 / 69333. **Unit V**: Ashvich Tower, 2nd Floor, No. 3, Developed Plots Industrial Estate, Perungudi, Chennai – 600 096. Ph.: +91 44 24968000.