

Caprihans India Limited

A Bilcare Group Company
Shivsagar Estate Block D
Dr. Annie Besant Road Worli
Mumbai - 400 018 India
Tel (91) 22 3047 8664 / 665
Email : cil@caprihansindia.com
GSTIN - 27AAACC1646F1Z0
CIN - L29150MH1946PLC004877
www.caprihansindia.com



September 08, 2023

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

Dear Sir/Madam,

Sub: Intimation of BOOK CLOSURE DATE

Ref: Scrip Code No - 509486

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Saturday, September 23, 2023 to Saturday, September 30, 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of Seventy Seventh (77th) Annual General Meeting of the Company scheduled to be held on Saturday September 30, 2023.

Scrip Code	Type of Security	Book Closure	Purpose
BSE - 509486	Equity	Saturday, September 23, 2023 to Saturday September 30, 2023 (both days inclusive)	77 th Annual General Meeting

This is for your kind information and records.

Thanking you

Yours faithfully

For CAPRIHANS INDIA LIMITED


Pritam Paul
CFO & Company Secretary