

**Caprihans India Limited**

Shivsagar Estate Block D  
Dr. Annie Besant Road Worli  
Mumbai - 400 018 India  
Tel (91) 22 2497 8660 / 661 (B)  
Email : cil@caprihansindia.com  
GSTIN - 27AAACC1646F1Z0  
CIN - L29150MH1946PLC004877  
www.caprihansindia.com



March 04, 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

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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 Monday, March 20, 2023 to Monday, March 27, 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of Extra-Ordinary General Meeting of the Company scheduled to be held on Monday, March 27, 2023.

<b>Scrip Code</b>	<b>Type of Security</b>	<b>Book Closure</b>	<b>Purpose</b>
BSE - 509486	Equity	Monday, March 20, 2023 to Monday, March 27, 2023 (both days inclusive)	Extra-Ordinary General Meeting

This is for your kind information and records.

Thanking you

Yours faithfully

**For CAPRIHANS INDIA LIMITED**

**Pritam Paul**  
**CFO & Company Secretary**