

12.11.2018

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 MEETING OF THE BOARD OF DIRECTORS AND CLOSURE OF TRADING WINDOW

This is to inform exchanges that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, November 19, 2018, inter-alia, for considering the transfer of business undertaking of the Company (Regulated Markets Injectable business, including US FDA approved Injectable plant) to its wholly owned subsidiary Company.

Accordingly, the Trading Window for dealing in the equity shares of the Company will remain closed for Promoters, Directors, other Connected Persons and Employees of the Company from November 12, 2018 to November 21, 2018 (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

This is for your information and records.

Thanking You,

Yours Faithfully,
For Caplin Point Laboratories Limited



Company Secretary