



**CAPLIN POINT**<sup>®</sup>  
Laboratories

**Caplin Point Laboratories Limited**

**Regd. Off. :** "NARBAVI" No. 3, Lakshmanan Street,

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E-mail : info@caplinpoint.net / Website : www.caplinpoint.net

CIN : L24231TN1990PLC019053

02.05.2018

BSE Limited  
Department of Corporate Relationship  
1<sup>st</sup> 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, 5<sup>th</sup> 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 THE AUDITED FINANCIAL RESULTS FOR THE QUARTER/YEAR ENDED MARCH 31,2018 AND CLOSURE OF TRADING WINDOW**

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, MAY 28,2018** inter alia:

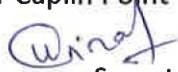
1. To consider and approve the Audited Financial Results for quarter/ year ended March 31,2018.
2. Recommendation of Dividend for the financial year 2017-18

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 May 03,2018 to May 30,2018 (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

Kindly take the same on your records.

Thanking You,

Yours Faithfully,  
For Caplin Point Laboratories Limited

  
Company Secretary