

Caprihans India Limited

Shivsagar Estate Block D
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GSTIN - 27AAACC1646F1Z0
CIN - L29150MH1946PLC004877
www.caprihansindia.com



3rd February 2021

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

Dear Sir,

Sub: Notice of Board Meeting
Ref: Scrip Code No - 509486

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, February 10, 2021 to consider and approve the Un-Audited Financial Results for the quarter and nine months ended 31st December, 2020.

Thanking you

Yours faithfully

For CAPRIHANS INDIA LIMITED

A handwritten signature in blue ink that reads "Pritam Paul".

**(PRITAM PAUL)
COMPANY SECRETARY**