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

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3rd April 2019

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

Dear Sir,

With reference to the clarification regarding trading restriction period issued by BSE Limited vide its letter Ref. No.: LIST/COMP/01/2019-20 dated April 02, 2019, the Trading Window for trading in the Securities of the Company will remain closed from April 03, 2019 i.e. with immediate effect and end 48 hours after the declaration of Financial Results for the quarter and Financial Year ended March 31, 2019.

This is for your kind information and records.

Thanking you
Yours faithfully

For Caprihans India Limited

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(K.R. Viswanathan) Company Secretary