



Regd. Office: Block D, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai 400 018.  
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Telephone: 022 24978660/61  
CIN: L29150MH1946PLC004877

1<sup>st</sup> April 2020

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

Dear Sir,

Sub: Closure of Trading Window  
Ref: Scrip Code No - 509486  
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In pursuance to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and in terms of circular no. LIST/COMP/01/2019-20 issued by BSE Limited on 2nd April, 2019, the Trading Window for trading in the Securities of the Company will be closed from April 01, 2020 and will remain closed till Forty-Eight (48) hours after the declaration of Audited Financial Results of the Company for the quarter and year ended March 31, 2020.

Further, the date of Board Meeting for consideration of the Audited Financial Results of the Company for the quarter and year ended March 31, 2020 will be intimated in due course.

Thanking you  
Yours faithfully

**For Caprihans India Limited**

**Sd/-**

**(Pritam Paul)**  
**Company Secretary**