Caprihans India Limited

A Bilcare Group Company Shivsagar Estate Block D Dr. Annie Besant Road Worli Mumbai - 400 018 India Tel (91) 22 2497 8660 / 661 Email : cil@caprihansindia.com GSTIN - 27AAACC1646F1Z0 CIN - L29150MH1946PLC004877 www.caprihansindia.com



31st December 2020

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

Dear Sir,

In pursuance to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the Trading Window for trading in the Securities of the Company will be closed from January 01, 2021 and will remain closed till Forty-Eight (48) hours after the declaration of Un-Audited Financial Results of the Company for the guarter ended December 31, 2020.

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

Thanking you

Yours faithfully

For Caprihans India Limited

Kenl **Pritam Paul Company Secretary**

