

**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  
www.caprihansindia.com



30<sup>th</sup> June 2021

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, the Trading Window for trading in the Securities of the Company will be closed from July 01, 2021 and will remain closed till Forty-Eight (48) hours after the declaration of Un-Audited Financial Results of the Company for the quarter ended June 30, 2021.

Further, the date of Board Meeting for consideration of the Un-Audited Financial Results of the Company for the quarter ended June 30, 2021 will be intimated in due course.

Thanking you

Yours faithfully

**For Caprihans India Limited**

A handwritten signature in black ink, appearing to read "Pritam Paul".

**(Pritam Paul)**

**Company Secretary**