

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



30th September 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

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 October 01, 2021 and will remain closed till Forty-Eight (48) hours after the declaration of Un-Audited Financial Results of the Company for the half year ended September 30, 2021.

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

Thanking you

Yours faithfully

For Caprihans India Limited

A handwritten signature in blue ink, appearing to read "Pritam Paul", is written over a horizontal line.

(Pritam Paul)

Company Secretary