

10.06.2020

BSE Limited
Department of Corporate Relationship
1st Floor, New Trade Ring, Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Scrip Code: 524742

By BSE Listing

National Stock Exchange of India Ltd.,
Department of Corporate Services
Exchange Plaza, 5th Floor,
C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Scrip Code: CAPLIPOINT.

By NEAPS

Dear Sirs,

SUB:PRIOR INTIMATION OF THE BOARD MEETING FOR CONSIDERING AUDITED FINANCIAL RESULTS FOR THE QUARTER/YEAR ENDED MARCH 31, 2020 AND RECOMMENDATION OF FINAL DIVIDEND

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated to the exchanges that the meeting of the Board of Directors of the Company is scheduled to be held on **THURSDAY, JUNE 18, 2020, inter- alia:**

1. To consider and approve Audited Financial Results for the quarter/year ended March 31, 2020.
2. Recommendation of final dividend for the financial year 2019-20.

Further to our letter dated March 31,2020, the Trading Window for dealing in the equity shares of the Company will continue to be remain closed for Promoters, Directors, other Connected Persons, Employees and their immediate relatives of the Company from April 01,2020 to June 20,2020 (both days inclusive) as per the Company's Code of Conduct to regulate, monitor and report trading by insiders adopted by the Board pursuant to SEBI(Prohibition of Insider Trading) Regulations,2015.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,
For Caplin Point Laboratories Limited


Company Secretary