

**April 30, 2021**

**BSE Limited**

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

**National Stock Exchange of India Ltd.,**

Department of Corporate Services  
Exchange Plaza, 5<sup>th</sup> Floor,  
C-1, Block G, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051  
Scrip Code: CAPLIPOINT.

Dear Sir/Madam,

**Sub: Board meeting intimation**

This is to inform that a meeting of the Board of Directors of the Company will be held on Thursday, 6<sup>th</sup> May 2021, to consider and approve, *inter-alia*:

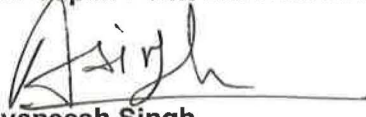
- i) the annual audited financial results of the Company for the year ended 31<sup>st</sup> March 2021 (both standalone & consolidated) and
- ii) declaration of Interim Dividend, if any, for the FY 2020-21 and fixation of record date for determining the eligibility of shareholders.

This intimation is being given in compliance with the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As informed earlier vide our letter dated 30<sup>th</sup> March 2021, the trading window for dealing in the Company's scrips by the Directors and Designated Employees of the Company will remain closed from 1<sup>st</sup> April 2021 to 8<sup>th</sup> May 2021 (both days inclusive), in terms of the Company's Code of Conduct to regulate, monitor and report trading by insiders, read with SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on your records.

Sincerely Yours  
For Caplin Point Laboratories Limited



Avaneesh Singh  
Compliance Officer (Interim)