



CAPLIN POINT
LABORATORIES LTD.

CIN : L24231TN1990PLC019053

Regd. Off. : "NARBAVI", No.3, Lakshmanan Street, T. Nagar, Chennai - 600 017. Tamil Nadu, India. Phone : +91 44 28156653, 28156905
Fax : +91 44 28154952 E-mail : info@caplinpoint.net Website : www.caplinpoint.net

17.05.2016

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: Intimation of date of Board meeting

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We would like to inform that the Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, May 27, 2016**, Inter-alia:


1. To consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the Third Quarter ended 31st March 2016 and Nine Months/Financial Year ended March 31, 2016; and
2. Consideration and Recommendation of Final Dividend.

Accordingly, the Trading Window for dealing in the equity shares of the Company is closed for Promoters, Directors, other Connected Persons and Employees of the Company from March 21, 2016 to May 29, 2016 (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) Regulation, 2015.

This is for your information and records.

Thanking You,

Yours Faithfully,
For Caplin Point Laboratories Limited


Company Secretary

Unit I : No. 85/3, Suthukeny Village, Mannadipet Commune, Pudukcherry - 605 502. Ph.: +91 413 2674046 / 4047

Unit II : No.19, Chinnapuliur Village, Sirupuzhalpeitai (Post), Gummidipoondi Taluk, Thiruvallur District. Pincode - 601 201. Ph.: +91 44 27900901

Unit III : KHASRA No.435, Village Suraj Majra, N.H. No.21, Baddi, Teh. Nalagarh, District Solan, Himachal Pradesh - 173205. Ph.: +91 1795 245512

Unit IV: Survey No.: 895 & 897, Guruvarakandigai, Sirupuzhalpeitai (Post), Gummidipoondi Taluk, Thiruvallur District, Pincode - 601 201.

Ph.: +9197884 59333/69333