

September 01, 2021

BSE Limited
Department of Corporate Relationship
1st 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, 5th Floor,
C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Scrip Code: CAPLIPOINT.

Dear Sir/Madam,

Sub: Intimation of Book Closure and Record Date pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)

Pursuant to Regulation 42 of the SEBI Listing Regulations, the Register of Members of the Company will remain closed from **Wednesday, 22.09.2021 to Tuesday, 28.09.2021** (both days inclusive) for taking record of the Members of the Company for the purpose mentioned below:

Type of Security	Book Closure		Record Date	Purpose
	From	To		
Equity Shares having face value of Rs. 2/- each	Wednesday, 22.09.2021	Tuesday, 28.09.2021	Tuesday, 21.09.2021	30 th Annual General Meeting (AGM) to be held on September 28, 2021 Payment of Final Dividend for the Financial Year 2020-21, if declared, at the 30 th AGM of the Company.

Kindly take the same on record.

Thanking You,

Sincerely Yours
For Caplin Point Laboratories Limited



Dinesh R G
Company Secretary