

May 22, 2023

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: Board meeting intimation

With reference to the earlier intimation dated May 13, 2023, pursuant to Regulation 29 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that, due to unavoidable circumstances, the Meeting of Board of Directors which was scheduled to be held on May 24, 2023 is now postponed and re-scheduled to be held on Saturday, May 27, 2023, inter alia, to consider and approve, the annual audited financial results of the Company for the year ended March 31, 2023 (both standalone & consolidated) and declaration of Interim Dividend, if any, for the FY 2022-23 & fixation of record date for determining the eligibility of shareholders.

Further, the post-results conference call with the analysts / fund houses/ investors has also been postponed and rescheduled to be held on Saturday, May 27, 2023, at 16.00 hrs. (IST) to discuss the financial performance of the company for the quarter and year ended March 31, 2023. A copy of the revised Conference Call Invitation is enclosed.

This intimation is being given in compliance with the provisions of Regulation 29 & 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As informed earlier vide our letter dated April 03, 2023, the trading window for dealing in the Company's scrips by the Directors and Designated Employees of the Company will remain closed from April 1, 2023 to May 29, 2023 (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

VENKATRAM
GANAPATHISUBRAMANIAN

Digitally signed by VENKATRAM
GANAPATHISUBRAMANIAN
Date: 2023.05.22 12:50:10 +05'30'

Venkatram G

General Counsel & Company Secretary

Membership No A23989

4QFY23 Earnings Call

Caplin Point Laboratories

May 27, 2023 at 4:00 PM (IST)

Ambit Capital cordially invites you to the 4QFY23 Earnings Call of **Caplin Point Laboratories**

Company Representatives

Mr. C. C. Paarthipan, Chairman

Mr. Vivek Partheeban, Chief Operating Officer

Dr. Sridhar Ganesan, Managing Director

Mr. D. Muralidharan, Chief Financial Officer

Mr. M. Sathyanarayanan, Deputy Chief Financial Officer

The teleconference will be moderated by **Prashant Nair**, Institutional Equities, Ambit Capital.

Conference Call Details

Date: May 27, 2023 | **Time:** 4:00 PM (IST)

Please join the conference via DiamondPass to avoid wait time. Please [click here](#) to register.

Primary Access Numbers	+91 22 6280 1148 +91 22 7115 8049
International Toll Free Numbers	Singapore: 800 101 2045
	Hong Kong: 800 964 448
	USA: 1 866 746 2133
	UK: 0 808 101 1573

We request you to dial in a few minutes prior to the scheduled time.