

Date: 25.04.2024

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai 400 001

**BSE Scrip Code: 507486**

Dear Sir(s),

**Re: Audited financial results for the quarter and financial year ended 31<sup>st</sup> March, 2024 and to recommend payment of dividend if any.**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Uniform Listing Agreement entered into by the Company with the Stock Exchanges, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 27<sup>th</sup> May, 2024 At 4.00 P.M. *inter alia*, to consider and approve the audited financial results of the Company for the quarter and financial year ended March 31<sup>st</sup>, 2024 and to recommend payment of dividend on equity shares, if any.

Further, as notified by the Company vide letter dated April 1<sup>st</sup>, 2024, pursuant to the Company's code to regulate, monitor and report trading by Insiders, the Trading Window Close Period for dealing in the securities of the Company for all the Designated Persons and their relatives has commenced from April 1<sup>st</sup>, 2024 and will remain close till 48 hours after the declaration of aforesaid financial results.

We request you to inform your members accordingly.

Thanking you.

Yours faithfully,  
**For Caprolactam Chemicals Limited**



Zaver Shankarlal Bhanushali  
Managing Director  
DIN: 00663374