



July 20th, 2020

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

BSE Scrip Code: 507486

Dear Sir(s),

Re: Unaudited financial results for the quarter ended 30th June, 2020

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 Saturday, 1st August, 2020 *inter alia*, to consider and approve the unaudited financial results of the Company for the quarter ended June 30, 2020.

We request you to inform your members accordingly.

Thanking you.

Yours faithfully,
For Caprolactam Chemicals Limited

Zaver Shankarlal Bhanushali
Managing Director
DIN: 00663374