Caprolactam Chemicals Limited

Plant & Regd. Office:
Plot No. B-31, M.I.D.C. - Mahad,
Taluka - Mahad, Dist Raigad - 402 302.
Maharashtra, India • Tel. : (02145) 233427
CIN No. : L24110MH1988PLC049683
Web. : www.caprolactam.co.in
Email : caprolactamcl@gmail.com

Date: 03.09.2022

To,

Listing Compliance,
The Secretary,
BSE Limited,
P.J. Tower, Dalal Street
Fort, Mumbai-400001.

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

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Friday, 23rd September 2022 to Thursday, 29th September 2022 (both days inclusive) for taking record of the Members of the Company for the purpose of 33rd Annual General Meeting of the Company scheduled to be held on 29th September, 2022.

Symbol	Type of security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
CAPRO SCRIP Code - 507486	Equity Share	Friday, 23rd September 2022	Thursday, 29th September 2022	22nd September, 2022	33rd Annual General Meeting schedule to be held on 29th September, 2022.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

For Caprolactam Chemicals Limited

Zaver Shankarlal Bhanushali
Managing Director
DIN: 00663374