



To,

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

Dear Sir,

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 Tuesday, 19th September, 2023 to Monday, 25th September, 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of 34th Annual General Meeting of the Company scheduled to be held on 25th September, 2023.

Symbol	Type of security	Book Closure (both days inclusive)		Record Date	Purpose
CAPRO	Equity Share	From	To	18 th September, 2023	34 th Annual General Meeting schedule to be held on 25 th September, 2023.
SCRIP Code - 507486		Tuesday, 19th September, 2023	Monday, 25th September, 2023		

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