

# COOL CAPS INDUSTRIES LIMITED

Regd. Office : 23, Sarat Bose Road, 1st Floor, Suite - 1C, Kolkata - 700 020, W.B., India  
Ph. : +91 33 40703238, E-mail : coolcaps2015@gmail.com  
CIN : U27101WB2015PLC208523

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SYMBOL: COOLCAPS

Dated: 14.11.2022

ISIN: INE0HS001010

To,  
The Manager-Listing Department,  
The National Stock Exchange of India Limited,  
Exchange Plaza, NSE Building, Bandra Kurla  
Complex, Bandra East, Mumbai – 400 051  
Fax: 022-26598237, 022-26598238

Subject: Outcome of the Board Meeting of "Cool Caps Industries Limited" ("Company") pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Respected Sir,

The Board of Directors of the Company at their Board Meeting held on **Monday, the 14<sup>th</sup> Day of November, 2022** at **01.00 P.M.** at the registered office of the Company situated at 23 Sarat Bose Road, Flat No. 1C, 1st Floor, Kolkata 700020 WB IN, inter alia transacted the following businesses:

- Considered and approved the Unaudited Standalone and Consolidated Financial Results of the Company for the half year ended September 30, 2022 along with the Statement of Assets and Liabilities as on September 30, 2022.
- Considered and approved the Limited Review Report on Financial Results of the Company for the half year ended on September 30, 2022

**The Meeting of the Board of Directors Commenced at 01.00 P.M. and Concluded at 3:35 P.M.**

**TRADING WINDOW: -**

Further, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended and the Company's Code of Conduct to regulate, monitor and report trading by designated persons and immediate relatives of Designated Persons ("Code), the Trading Window for trading in the Securities of the Company has been closed from Saturday, the 1<sup>st</sup> day of October, 2022 and will remain closed till 48 hours after the announcement of the financial results of the Company for all Designated Persons and immediate relatives of Designated Persons covered under the Code of the Company.

You are requested to take the same on record and inform all those concerned.

Thanking You,

Yours Faithfully,

For Cool Caps Industries Limited

For COOL CAPS INDUSTRIES LTD.

*Rajeev Goenka*  
Rajeev Goenka  
(Chairman-Cum-Managing Director)  
(DIN: 00181693)

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To,  
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The National Stock Exchange of India Limited,  
Exchange Plaza, NSE Building, Bandra Kurla Complex,  
Bandra East, Mumbai – 400 051 (Maharashtra)  
Fax: 022-26598237, 022-26598238

**Subject: Submission of Unaudited Standalone and Consolidated Financial Results for the half year ended on 30<sup>th</sup> September, 2022 of “Cool Caps Industries Limited” (“Company”).**

This is to inform you that the Board of Directors of the Company have considered and adopted the Unaudited Standalone and Consolidated Financial Results for the half year ended on 30<sup>th</sup> September, 2022 and the Limited Review Report thereon in the Board Meeting held on 14<sup>th</sup> November, 2022.

In accordance with the requirement of Regulation 33 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 we are herewith enclosing the Unaudited Standalone and Consolidated Financial Results for the half year ended on 30<sup>th</sup> September, 2022 and the Limited Review Report thereon.

We request you to kindly take the above information on record and inform all those concerned.

Thanking You,  
For Cool Caps Industries Limited

For COOL CAPS INDUSTRIES LTD.

  
Chairman-Cum-Managing Director

Rajeev Goenka  
(Chairman and Managing Director)  
(DIN: 00181693)