



COOL CAPS INDUSTRIES LIMITED

Regd. Office : 23, Sarat Bose Road, 1st Floor, Suite - 1C, Kolkata - 700 020, W.B., India
Ph. : 033 4070 3238, E-mail : accounts@coolcapsindustries.in / cs@coolcapsindustries.in
CIN : L27101WB2015PLC208523

SYMBOL: COOLCAPS
ISIN: INE0HS001010

Dated: 22.05.2024

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building, Bandra Kurla Complex,
Bandra East, Mumbai-400 0513 (Maharashtra)
Fax: 022-26598237, 022-26598238

Subject: Intimation of Board Meeting of "Cool Caps Industries Limited" in accordance with Regulation 29 of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Respected Sir,

In pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), this is to inform you that the Meeting of Board of Directors of the Company will be held on **Wednesday, 29th Day of May, 2024 at 01.00 P.M.** at the registered office of the Company situated at Annapurna Apartment, 23 Sarat Bose Road, Flat No. 1C, 1st Floor, Kolkata 700020 WB IN to inter alia consider as under: -

1. To consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the Half Year and Year Ended March 31, 2024 along with the Statement of Assets and Liabilities as on March 31, 2024.
2. To consider and take on record the Auditor's Report thereon.
3. To re-appoint Mr. Hansraj Jaria, Practicing Company Secretary, Kolkata as Secretarial Auditor of the company for the financial year 2023-24.
4. To re-appoint M/s Seksaria Sanjay & Associates, Kolkata as Internal Auditor of the company for the financial year 2024-25.

Further, kindly note that in accordance with the **Circular No.: NSE/CML/2019/11 dated April 02, 2019** issued by National Stock Exchange of India Limited ("NSE") issued with respect to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for prohibition of Insider Trading and in furtherance to our earlier letter dated March 30, 2024, the **"Trading Window"** for trading in the Securities of the Company has already been closed for all the Designated persons and their immediate relatives of the Company from **Monday, the 01st day of April, 2024** and will remain closed till 48 hours after the announcement of the financial results of the Company for Designated Persons and immediate relatives of Designated Persons covered under the Code of the Company.

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

Thanking You,
Yours Faithfully,
For Cool Caps Industries Limited



Rajeev Goenka
Chairman and Managing Director
DIN: 00181693