

February 03, 2020

The Secretary  
BSE Limited  
Pheeroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai - 400 001  
Scrip Code: 531595

The Secretary  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No- 'C' Block, G Block  
Bandra-Kurla Complex, Bandra (East)  
Mumbai – 400 051  
Scrip Code: CGCL

Sub: Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation for the Board Meeting for considering and approval of the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2019 and intimation with respect to the closure of Trading Window

Dear Sir/Madam,

In terms of Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 11, 2020, *inter alia*, to consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2019.

Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct of Insider Trading, the "Trading Window" for dealing in the Company's Securities was closed from January 1, 2020 and shall remain closed till 48 hours after the announcement of Financial Results, i.e. upto February 13, 2020.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,  
for Capri Global Capital Limited



Abhishekh Kanoi  
Vice President & Group Company Secretary



**Capri Global Capital Limited**

(CIN: L65921MH1994PLC173469)

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