

Date: July 7, 2017

To,

BOMBAY STOCK EXCHANGE LIMITED P J Towers Dalal Street, Fort, Mumbai 400 001	NATIONAL STOCK EXCHANGE OF INDIA LIMITED Listing Department Exchange Plaza, 5 th Floor, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051
Company Code No. 531595	Company Code CGCL

Dear Sir,

Sub.: Board Meeting to consider Un-Audited Financial Results for the First Quarter ended June 30, 2017.

Pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, July 17, 2017 inter-alia to approve the Un-audited financial results (Standalone and Consolidated) of the Company for the first quarter and three months ended on June 30, 2017.

Further, please be informed that pursuant to Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the securities of the Company for the Insiders shall remain Closed from, July 10, 2017 to July 19, 2017 (both days inclusive), who have already been informed of the same.

The above is for your information and dissemination to all the stakeholders.

Thanking you,

Yours faithfully,

For **CAPRI GLOBAL CAPITAL LIMITED**

(HARISH AGRAWAL)
SENIOR VICE PRESIDENT & COMPANY SECRETARY