



Date: May 14, 2018

To,

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

Sub.: Board Meeting to consider Audited financial results for the fourth quarter and year ended March 31, 2018.

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 Saturday, May 26, 2018 inter-alia.

- i) To approve the Audited financial results (Standalone and Consolidated) of the Company for the fourth quarter and year ended on March 31, 2018;
- ii) To seek approval for raising of funds by way issue of Non-Convertible Debentures on private placement basis;
- iii) To recommend dividend on Equity shares of the Company.

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, May 18, 2018 to May 28, 2018 (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



Capri Global Capital Limited

(CIN: L65921MH1994PLC173469)

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