

May 1, 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, 5th Floor,
Plot No.- 'C' Block, G Block
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051
Scrip Code: CGCL

Sub.: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for considering and approval of the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2020 and intimation with respect to the closure of Trading Window

Dear Sir/Madam,

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 9, 2020 *inter-alia* to:

- a) consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended on March 31, 2020 and any other matter with the permission of the Chair;
- b) recommend Dividend on Equity Shares of the Company; and
- c) consider a proposal to issue securities on Preferential basis, as may be permitted under applicable law, subject to such regulatory/statutory approvals, as may be required.

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 April 1, 2020 and shall remain closed till 48 hours after the announcement of Financial Results, i.e. up to May 11, 2020.

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

Thanking you,

Yours faithfully,
for Capri Global Capital Limited



Abhishek Kanoi
Vice President & Group Company Secretary



Capri Global Capital Limited

(CIN: L65921MH1994PLC173469)

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