

October 31, 2019

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(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 Financial Results for the quarter and six months ended September 30, 2019 and intimation with respect to the closure of Trading Window

Dear Sir/Madam,

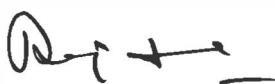
In terms of Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 8, 2019, *inter alia*, to consider and approve Unaudited Standalone and Consolidated Financial Results for the quarter and six months ended September 30, 2019.

Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and with Company's Code of Conduct of Insider Trading, the "Trading Window" for dealing in the Company's Securities was closed from October 1, 2019 and shall remain closed till 48 hours after the announcement of Financial Results, i.e. upto November 10, 2019.

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

Thanking you,

Yours faithfully,
for Capri Global Capital Limited



Rajesh Sharma
Managing Director
DIN: 00020037



Capri Global Capital Limited

(CIN: L65921MH1994PLC173469)

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