

Date: April 25, 2019

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 Audited financial results for the fourth quarter and year ended March 31, 2019.

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 Friday, May 03, 2019 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, 2019;
- ii) To seek approval for raising of funds by way issue of Non-Convertible Debentures on private placement basis, Rights Issue of shares and Qualified Institutional Placement;
- 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 has been closed from April 09, 2019 and the said window shall remain closed till May 05, 2019 i.e. till 48 hours after declaration of financial results of the Company in the aforesaid board meeting date.

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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