



CAPRICORN SYSTEMS GLOBAL SOLUTIONS LIMITED

Hyderabad, 6th February, 2023

To,

The General Manager - Operations,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001.

Sub: Board Meeting – to consider un-audited financial results of the company the 3rd Quarter year ended 31st December, 2023

Ref: Scrip Code- 512169

Pursuant to regulation 29 of SEBI [Listing Obligation & Disclosure Requirements], 2015, we hereby bring to your notice that the meeting of the board of directors of the company and Audit Committee is scheduled to be held on Tuesday, 14th day of February, 2023 at 4:00 PM at the registered office of company *interalia* to consider and adopt the un-audited financial results of company for the 3rd Quarter ended 31st December, 2023 amongst other matters.

Kindly take the above information on records.

Yours faithfully,
for Capricorn Systems Global Solutions Limited

Suddala Manmohan Rao
Managing Director
DIN: 00109433