

October 21, 2022

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, 5<sup>th</sup> Floor,  
Plot No.- 'C' Block, G Block  
Bandra-Kurla Complex, Bandra (East),  
Mumbai – 400 051  
**Scrip Code: CGCL**

**Sub.: Intimation of meeting of the board of directors of the Company ("Board") pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI Listing Regulations, we wish to inform you that a meeting of the Board will be held on Friday, November 04, 2022, *inter alia*, to consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter and half year ended September 30, 2022.

Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and Company's Code of Conduct of Insider Trading, the "Trading Window" for dealing in the Company's securities was closed from October 1, 2022 and shall remain closed till 48 hours after the announcement of financial results, i.e. up to November 06, 2022 (both days inclusive).

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

Thanking you,

Yours faithfully,  
for **Capri Global Capital Limited**

**Yashesh Bhatt**  
**Company Secretary & Compliance Officer**  
**Membership No. 20491**



**Capri Global Capital Limited**

(CIN: L65921MH1994PLC173469)

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