

June 29, 2019

To,

<b>BSE LIMITED</b> P J Towers Dalal Street, Fort, Mumbai 400 001	<b>NATIONAL STOCK EXCHANGE OF INDIA LIMITED</b> Listing Department Exchange Plaza, 5 <sup>th</sup> Floor, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051
<b>Company Code No. 531595</b>	<b>Company Code CGCL</b>

Dear Sir,

**Sub.: Closure of Trading window.**

Pursuant to the Securities Exchange Board of India (Prohibition of Insider Trading) Regulations 2015 as amended and pursuant to the 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 all the designated persons shall remain closed from, July 01, 2019 till 48 hours after declaration of financial results of the Company for the first quarter ended June 30, 2019.

The date of the meeting of the Board of Directors to approve the financial results of the Company for the first quarter ended June 30, 2019 will be informed in due course.

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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