

May 13, 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, 5th Floor,
Plot No.- 'C' Block, G Block
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051
Scrip Code: CGCL

Sub.: Intimation of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

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 Saturday, May 21, 2022 *inter-alia* to:

- a) consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended on March 31, 2022;
- b) recommend Dividend on Equity Shares of the Company; and
- c) consider proposal of fund raising by way of equity shares or other securities through rights issue and/or private placement including issuance of Foreign Currency Convertible Bonds, qualified institutions placement or any other method as may be permitted under applicable law, subject to such regulatory/statutory approvals as may be required including shareholders' approval, if applicable.

Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct of Insider Trading, the "Trading Window" for dealing in the Company's Securities was closed from April 1, 2022, and shall remain closed till 48 hours after the announcement of Financial Results, i.e. up to May 23, 2022.

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

Thanking you,

Yours faithfully,
for Capri Global Capital Limited

Bhatt TP



Yashesh Bhatt
Company Secretary & Compliance Officer
Membership No.: ACS 20491

Capri Global Capital Limited

Registered Office:

CIN: L65921MH1994PLC173469 Regd. Off: 502, Tower A, Peninsula Business Park, Lower Parel, Mumbai – 400013.

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