CAPRICORN SYSTEMS GLOBAL SOLUTIONS LIMITED

Dated: 29th December, 2020

To, BSE Limited Listing Department, 14th Floor, P.J Towers, Dalal Street, Mumbai -400001.

Dear Sir/ Madam,

Sub: COMMENCEMENT OF TRADING WINDOW CLOSURE PERIOD

Reference: SEBI (Prohibition of Insider Trading) Regulations, 2015

Script Code: 512169

This is to inform you that trading window closure period to regulate, monitor and report trading by directors, promoters, designated employees and specified connected persons of the company will commence from 29th December, 2020 and end 48 hours after the un-audited financial results of the company for 3rd quarter ending 31st December, 2020 become generally available information.

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

Thanking You,

Yours Faithfully,

for Capricorn Systems Global Solutions Limited

Suddala Manmohan Rao Managing Director DIN: 00109433