



CAPRICORN SYSTEMS GLOBAL SOLUTIONS LIMITED

Hyderabad, 6th November, 2023

To,

Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001.

Sub: Notice of Board Meeting under regulation 29 of SEBI (Listing obligation and disclosure requirements) regulations, 2015

Ref : Scrip Code- 512169

Pursuant to regulation 29 of SEBI [Listing Obligation & Disclosure Requirements], 2015, we hereby give prior intimation of the meeting of Audit Committee and the board of directors of the company that is scheduled to be held on Tuesday, 14th day of November, 2023 at 11:00 AM at the registered office of company *interalia* to consider, approve and adopt the un-audited financial results of company for the 2nd Quarter and half year ended 30th September, 2023, together with limited review report, amongst other matters.

Further the company confirms that as per code of conduct for prevention of Insider trading, the window for dealing in the securities of the company would remain closed for the insiders covered under the said code of the company. Trading window closure has commenced from 01st day of October and will end 48 hours after the results are made public.

Kindly take the above information on records.

Yours faithfully,

for Capricorn Systems Global Solutions Limited

Suddala Manmohan Rao
Managing Director
DIN: 00109433