



CAPRICORN SYSTEMS GLOBAL SOLUTIONS LIMITED

Hyderabad, 28th June, 2022

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 board of directors of the company scheduled to be held on **Wednesday, 6th day of July, 2022 at 11:00 AM** at the registered office of company *interalia* to consider and approve shifting of registered office of company from one place to another place within local limits amongst other matters.

Kindly take the above information on records.

Yours faithfully,
for Capricorn Systems Global Solutions Limited

Suddala Manmohan Rao
Managing Director
DIN: 00109433