



**CAPRICORN SYSTEMS GLOBAL SOLUTIONS LIMITED**

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Hyderabad, 26<sup>th</sup> August, 2021

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 board of directors of the company that is scheduled to be held on **Friday, 3<sup>rd</sup> day of September, 2021 at 11:00 AM** at the registered office of company *interalia* to consider, approve following, amongst other matters, if any:

- 1) To convene the 36<sup>th</sup> Annual General Meeting of the company.
- 2) Draft Notice for the 36<sup>th</sup> Annual General Meeting of the Members of the Company

Kindly take the above information on records.

Yours faithfully,  
*for* Capricorn Systems Global Solutions Limited

**Suddala Manmohan Rao**  
**Managing Director**  
**DIN: 00109433**