

August 17, 2021

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 27th Annual General Meeting and Record Date

Dear Sir/Madam,

We wish to inform you that the 27th Annual General Meeting (the 'AGM') of the Members of the Company will be held on Wednesday, September 15, 2021 at 4:00 p.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') in compliance with the applicable circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India ('SEBI').

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Wednesday, September 8, 2021 as the 'Record Date' for AGM and determining entitlement of Members to final dividend for the Financial Year ended March 31, 2021. The final dividend, if declared by the Members at the AGM, will be paid subject to deduction of tax at source.

Symbol/Company Code No.	Type of Security	Record Date	Purpose
NSE-CGCL	Equity Shares	Wednesday, September 8, 2021	Payment of Final Dividend and 27 th AGM
BSE-531595			

The aforesaid information is being made available on the Company's website at www.capriglobal.in

Kindly take the same on your records.

Thanking you,

Yours faithfully,
for Capri Global Capital Limited



(Harish Agrawal)
Senior Vice President & Company Secretary



Capri Global Capital Limited

(CIN: L65921MH1994PLC173469)

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