



## CAPRICORN SYSTEMS GLOBAL SOLUTIONS LIMITED

Hyderabad, 19<sup>th</sup> May, 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 Audit committee, Nomination and Remuneration Committee and board of directors of the company is scheduled to be held on Friday, 26<sup>th</sup> day of May, 2023 at 4:30 PM Virtually (through video conferencing route) *interalia* to consider, approve and adopt the audited financial results of company for the 4<sup>th</sup> Quarter and financial year ended 31<sup>st</sup> March, 2023, together with relevant segment reporting, 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 has already been closed for the insiders covered under the said code of the company up to 28<sup>th</sup> May, 2023.

Kindly take the above information on records.

Yours faithfully,  
*for* Capricorn Systems Global Solutions Limited

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