



## **CAPRICORN SYSTEMS GLOBAL SOLUTIONS LIMITED**

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Hyderabad, 7<sup>th</sup> November, 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 Audit Committee and the board of directors of the company that is scheduled to be held on Monday, 14<sup>th</sup> day of November, 2022 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 2<sup>nd</sup> Quarter and half year ended 30<sup>th</sup> September, 2022, 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 1<sup>st</sup> day of October and will end 48 hours after the results are made public on 14<sup>th</sup> November, 2022

Kindly take the above information on records.

Yours faithfully,  
*for* Capricorn Systems Global Solutions Limited

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