

July 09, 2019

To,

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|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|
| Kind Attn.: Head - Listing,<br><b>National Stock Exchange India Limited</b><br>Exchange Plaza, C-1, Block-G,<br>Bandra Kurla Complex,<br>Bandra (East)<br>Mumbai-400051 | Kind Attn.: Sr. General Manager,<br>DCS-Listing Department<br>The Secretary<br><b>BSE Limited,</b><br>P J Towers, Dalal Street, Fort,<br>Mumbai 400 001 |
| <b>Company Code CGCL</b>                                                                                                                                                | <b>Company Code No. 531595</b>                                                                                                                          |

**Sub: Annual General Meeting and Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform you that the 25<sup>th</sup> Annual General Meeting of the Members of the Company will be held on Friday, August 02, 2019 at Nehru Centre, Hall of Harmony, Dr. Annie Besant Road, Worli, Mumbai 400018 at 04.00 p.m.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, July 27, 2019 to Friday, August 02, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of Final Dividend for the financial year 2018-19 and 25<sup>th</sup> Annual General Meeting.

| Symbol /<br>Company Code<br>No. | Type of<br>security | Book Closure both days<br>inclusive |                            | Record<br>Date for<br>Dividend | Purpose                                                                        |
|---------------------------------|---------------------|-------------------------------------|----------------------------|--------------------------------|--------------------------------------------------------------------------------|
|                                 |                     | From                                | To                         |                                |                                                                                |
| NSE - CGCL                      | Equity<br>Shares    | Saturday,<br>July 27,<br>2019       | Friday, August<br>02, 2019 | Friday, July<br>26, 2019       | Payment of Final<br>Dividend and 25 <sup>th</sup><br>Annual General<br>Meeting |
| BSE - 531595                    |                     |                                     |                            |                                |                                                                                |

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours faithfully

For CAPRI GLOBAL CAPITAL LIMITED



**(HARISH AGRAWAL)**  
**SENIOR VICE PRESIDENT & COMPANY SECRETARY**



**Capri Global Capital Limited**

(CIN: L65921MH1994PLC173469)

Regd Off: 502, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013,  
Tel: +91 22 4088 8100/4354 8200; E-mail: contact@capriglobal.in; Website: www.capriglobal.in