



**CAPRICORN SYSTEMS GLOBAL SOLUTIONS LIMITED**

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Hyderabad, 4<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 meeting of board of directors followed by meeting of Audit Committee of the company is scheduled to be held on **Friday, 13<sup>th</sup> day of August, 2021** at **11:00 AM** at the registered office of company *interalia* to consider, approve and adopt the unaudited financial results of company for the 1<sup>st</sup> Quarter ended 30<sup>th</sup> June, 2021, 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 has already been closed for the insiders covered under the said code of the company up to 15<sup>th</sup> August, 2021.

Kindly take the above information on records.

Yours faithfully,  
*for* Capricorn Systems Global Solutions Limited

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