



CAPRICORN SYSTEMS GLOBAL SOLUTIONS LIMITED

Hyderabad, 5th August, 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 be and hereby give prior intimation of the meeting of the board of directors and Audit Committee of the company that is scheduled to be held on **Saturday, 12th day of August, 2023 at 12:00 PM** at the registered office of company *interalia* to consider and approve the un-audited financial results of company for the 1st Quarter ended 30th June, 2023, together with limited review report, amongst other matters, if any.

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 14th August, 2023

Kindly take the above information on records.

Yours faithfully,
for Capricorn Systems Global Solutions Limited

Suddala Manmohan Rao
Managing Director
DIN: 00109433