

October 24, 2020

Corporate Relationship Department
BSE Limited
Pheeroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No.- 'C' Block, G Block
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051

Scrip Code: 531595

Scrip Code: CGCL

Sub: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as 'Listing Regulations')

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of Listing Regulations, please find enclosed copies of notices given to Shareholders informing them about the meeting of Board of Directors of the Company which is scheduled to be held on Friday, November 6, 2020, in accordance with Regulation 47 of the Listing Regulations. The said notice was published in the following newspapers on October 24, 2020 (including e-editions wherever applicable)-

- i. All India English Edition of Business Standard and
- ii. Mumbai (Marathi) Edition of Mumbai Lakshadweep

This is for your information and record.

Thanking you,

Yours faithfully,
for Capri Global Capital Limited



Abhishek Kanoi
Vice President & Group Company Secretary
Membership No.: F9530



Encl.: a/a

CAPRI GLOBAL
CAPITAL LIMITED

CIN L65921MH1994PLC173469

Regd. Office: 502, Tower A, Peninsula Business Park
Senapati Bapat Marg, Lower Parel, Mumbai 400013, Maharashtra, India

• Tel: 91 22 43548100; Fax: 91 22 40888160

Email: compliance.officer@capriglobal.in; Website: www.capriglobal.in

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 6, 2020, *inter-alia*, to consider and approve the following-

- i. Audited Standalone Financial Results of the Company for the quarter and half year ended September 30, 2020; and
- ii. Unaudited Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2020.

The said notice may be accessed on the websites of the stock exchanges, National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com and also on the Company's website at www.capriglobal.in.

for **Capri Global Capital Limited**
Sd/-

Place: Mumbai

Abhishek Kanol

Date: October 23, 2020

Vice President and Group Company Secretary

CAPRI GLOBAL CAPITAL LIMITED

CIN: L65921MH1994PLC173469

नोंदणीकृत कार्यालय: ५०२, टॉवर ए, पेनिन्सुला विहानेस पार्क, सेनापती बापट मार्ग, लोअर परळ,
मुंबई-४०००१३, महाराष्ट्र, भारत. दूर.: ९१-२२-४३५४८१००, फॅक्स: ९१-२२-४०८८८१६०
ई-मेल: compliance.officer@capriglobal.in, वेबसाईट: www.capriglobal.in

सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स अॅण्ड डिस्क्लोजर रिग्युलेशन्स) रेग्युलेशन्स २०१५ च्या नियम २९ सहवायिता नियम ४७ नुसार येथे सूचना देण्यात येत आहे की, खालील बाबी विचारात घेणे व मान्यता देणे याकरिता शुक्रवार, ०६ नोव्हेंबर, २०२० रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे.

- ३० सप्टेंबर, २०२० रोजी संपलेल्या तिमाही व अर्धवर्षाकरिता कंपनीचे लेखापरिचित एकमेव वित्तीय निष्कर्ष.
- ३० सप्टेंबर, २०२० रोजी संपलेल्या तिमाही व अर्धवर्षाकरिता कंपनीचे अलेखापरिचित एकत्रित वित्तीय निष्कर्ष.

सदर सूचना स्टॉक एक्सचेंजेंसवर अर्थात नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या www.nseindia.com वेबसाईटवर आणि बीएसई लिमिटेडच्या www.bseindia.com व कंपनीच्या www.capriglobal.in वेबसाईटवर उपलब्ध आहेत.

कॅपरी ग्लोबल कॅपिटल लिमिटेडकरिता
सही/-

ठिकाण: मुंबई
दिनांक: २३.१०.२०२०

अभिषेक कनोई
उपाध्यक्ष व समूह कंपनी सचिव