

Date: April 08, 2019

To,

BSE LIMITED P J Towers Dalal Street, Fort, Mumbai 400 001	NATIONAL STOCK EXCHANGE OF INDIA LIMITED Listing Department Exchange Plaza, 5 th Floor, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051
Company Code No. 531595	Company Code CGCL

Dear Sir,

Sub.: Closure of Trading window.

Pursuant to the Securities Exchange Board of India (Prohibition of Insider Trading) Regulations 2015 as amended and pursuant to the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the securities of the Company for all the designated persons shall remain closed from, April 09, 2019 till 48 hours after declaration of financial results of the Company for the quarter and year ended March 31, 2019.

The date of the meeting of the Board of Directors to approve the audited financial results of the Company for the quarter and year ended March 31, 2019 will be informed in due course.

The above is for your information and dissemination to all the stakeholders.

Thanking you,

Yours faithfully,
For **CAPRI GLOBAL CAPITAL LIMITED**



(HARISH AGRAWAL)
SENIOR VICE PRESIDENT & COMPANY SECRETARY

Capri Global Capital Limited

(CIN: L65921MH1994PLC173469)

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