

June 30, 2020

The Secretary
BSE Limited
Pheeroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001
Scrip Code: 531595

The Secretary
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: CGCL

Sub: Intimation of Closure of Trading Window for the quarter ending June 30, 2020

Dear Sir / Madam,

With reference to the Circulars issued by BSE vide Circular No. LIST/COMP/01/2019-20 and NSE vide Circular No. NSE/CML/2019/11 dated April 02, 2019, we wish to inform you that in terms of the Company's Code of Conduct to regulate, monitor and report trading by the insiders framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company will remain closed for all Designated Persons and their Immediate Relatives with effect from Wednesday, July 1, 2020 till 48 hours after the announcement of the financial results of the Company for the first quarter ending on June 30, 2020.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
for **Capri Global Capital Limited**



Abhishek Kanoi
Vice President & Group Company Secretary

