

July 21, 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, 5<sup>th</sup> Floor,  
Plot No.- 'C' Block, G Block  
Bandra-Kurla Complex, Bandra (East),  
Mumbai – 400 051  
**Scrip Code: CGCL**

**Sub: Submission of clippings of the Notice published in the newspapers pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In terms of Regulation 47(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, (as amended), please find enclosed herewith the newspaper clippings of the Notice of Board Meeting to be held on Friday, July 31, 2020 published in the English Newspaper i.e. "Business Standard" and Marathi Newspaper i.e. "Mumbai Lakshadeep" on July 21, 2020 for your kind reference.

You are requested to kindly take the above information on record.

Thanking you,

for Capri Global Capital Limited



Abhishek Kanoi  
Vice President & Group Company Secretary



*Encl: As above*

**Capri Global Capital Limited**

(CIN: L65921MH1994PLC173469)

**Regd. Off:** 502, Tower A, Peninsula Business Park, Lower Parel, Mumbai – 400013.

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**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](mailto:compliance.officer@capriglobal.in); Website: [www.capriglobal.in](http://www.capriglobal.in)

**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, July 31, 2020, Inter-alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2020. The said notice may be accessed on the Company's website at [www.capriglobal.in](http://www.capriglobal.in) and also on the stock exchange websites at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

*for Capri Global Capital Limited*

**Sd/-**

**Abhishekh Kanoi**

**Vice President & Group Company Secretary**

Place: Mumbai

Date: July 20, 2020

# CAPRI GLOBAL CAPITAL LIMITED

सीआयएन:एल६५९२१एमएच१९९४पीएलसी१७३४६९

नोंदणीकृत कार्यालय: ५०२, टॉवर ए, पेनिन्सुला बिझनेस 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 रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम २९ सहवाचिता नियम ४७ नुसार येथे सूचना देण्यात येत आहे की, ३० जून, २०२० रोजी संपलेल्या तिमाहीकरिता कंपनीचे अलेखापरिक्षित एकमेव व एकत्रित वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे याकरिता शुक्रवार, ३१ जुलै, २०२० रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे.

सदर सूचनेत समाविष्ट माहिती कंपनीच्या [www.capriglobal.in](http://www.capriglobal.in) वेबसाईटवर आणि स्टॉक एक्सचेंजच्या [www.bseindia.com](http://www.bseindia.com) व [www.nseindia.com](http://www.nseindia.com) वेबसाईटवर उपलब्ध आहेत.

कॅपरी ग्लोबल कॅपिटल लिमिटेडकरिता  
सही / -

ठिकाण: मुंबई

दिनांक: २०.०७.२०२०

अभिषेक कन्नोई

उपाध्यक्ष व कंपनी सचिव