

December 24, 2021

The Secretary
BSE Limited
Pheeroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

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: 531595 Scrip Code: CGCL

Sub: Intimation of Closure of Trading Window for the quarter ending December 31, 2021

Dear Sir/ Madam,

We wish to inform you that in terms of the Company's Code of Conduct framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company will remain closed for all Directors, Promoters, Designated Persons and their Immediate Relatives with effect from Saturday, January 01, 2022 till 48 hours after the announcement of the financial results of the Company for the quarter ending on December 31, 2021.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully, for Capri Global Capital Limited

Yashesh Bhatt

Company Secretary & Compliance Officer

Membership No.: ACS 20491

