



CAPRICORN SYSTEMS GLOBAL SOLUTIONS LIMITED

Date: 03.09.2022

To

The Manager (Listing Compliance)
The Bombay Stock Exchange Limited,
25, P.J.Towers,
Dalal Street,
Mumbai – 400 001

Sub: Intimation regarding 37th Annual General Meeting of Company

Ref: Intimation under SEBI (Listing Obligation and Disclosure Requirements) regulations, 2015

Ref: Company Scrip Code: 512169

Details of Event	Date of Event
37 th Annual General Meeting	On Friday, 30 th day of September, 2022 at 10:00 AM via Video Conferencing (VC) / Other Audio-Visual Means (OAVM) route.
Cutoff date for availing facility of e-voting	22 nd September, 2022
E voting Period	Commence from Tuesday, 27 th day of September 2022 from 9:00 AM onwards and ends on Thursday, 29 th day of September, 2022 at 5:00 PM

Kindly take the above information on records.

Thanking You
for **Capricorn Systems Global Solutions Limited**

S. Man Mohan Rao
Managing Director
DIN: 00109433