



CAPRICORN SYSTEMS GLOBAL SOLUTIONS LIMITED

Hyderabad, 5th February, 2024

To,
The General Manager - Operations,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001.

Sub: Board Meeting – to consider un-audited financial results of the company the 3rd Quarter year ended 31st December, 2023

Ref: Scrip Code- 512169

Pursuant to regulation 29 of SEBI [Listing Obligation & Disclosure Requirements], 2015, we hereby bring to your notice that the meeting of the board of directors of the company and Audit Committee is scheduled to be held on Wednesday, 14th day of February, 2024 at 11:00 A.M. at the registered office of company interalia to consider and adopt the un-audited financial results of company for the 3rd Quarter ended 31st December, 2023 amongst other matters.

Kindly take the above information on records.

Yours faithfully,
for **Capricorn Systems Global Solutions Limited**

Suddala Manmohan Rao
Managing Director
DIN: 00109433