



CAPRICORN SYSTEMS GLOBAL SOLUTIONS LIMITED

Hyderabad, 15th June, 2021

To,

Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001.

Sub: Notice of Board Meeting under regulation 29 of SEBI (Listing obligation and disclosure requirements) regulations, 2015

Ref : Scrip Code- 512169

Pursuant to regulation 29 of SEBI [Listing Obligation & Disclosure Requirements], 2015, we hereby give prior intimation of the meeting Audit committee, Nomination and Remuneration Committee and board of directors of the company is scheduled to be held on Friday, 25th day of June, 2021 at 11:00 AM at the registered office of company *interalia* to consider, approve and adopt the audited financial results of company for the 4th Quarter and financial year ended 31st March, 2021, together with relevant segment reporting, amongst other matters.

Further the company confirms that as per code of conduct for prevention of Insider trading, the window for dealing in the securities of the company has already been closed for the insiders covered under the said code of the company up to 27th June, 2021.

Kindly take the above information on records.

Yours faithfully,
for Capricorn Systems Global Solutions Limited

Suddala Manmohan Rao
Managing Director
DIN: 00109433