

February 2, 2021

Corporate Relationship Department
BSE Limited
Pheeroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001

Listing Department
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: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of Listing Regulations, please find enclosed copies of notices published in the newspapers regarding the meeting of Board of Directors of the Company which is scheduled to be held on Tuesday, February 9, 2021, in accordance with Regulation 47 of the Listing Regulations. The said notice was published in the following newspapers on February 2, 2021:

- i. All India English Edition of Business Standard and
- ii. Mumbai (Marathi) Edition of Mumbai Lakshadweep

This is for your information and record.

Thanking you,

Yours faithfully,
for Capri Global Capital Limited



(Harish Kumar Agrawal)
Senior Vice President & Company Secretary
Membership No.: ACS 12549

Encl.: a/a

Capri Global Capital Limited

(CIN: L65921MH1994PLC173469)

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

+9122 4088 8100/4354 8200 ✉ contact@capriglobal.in 🌐 www.capriglobal.in

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 ; Website: www.capriglobal.in

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 9, 2021, inter-alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2020.

The said notice may be accessed on the websites of the stock exchanges, National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com and also on the Company's website at www.capriglobal.in.

for Capri Global Capital Limited
Sd/-

Place: Mumbai
Date: February 1, 2021

(Harish Kumar Agrawal)
Senior Vice President & Company Secretary

CAPRI GLOBAL CAPITAL LIMITED

सीआयएन:एल६५९२१एमएच५९९४पीएलसी१७३४६९

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 अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम २९ सहवाचिता नियम ४७ नुसार येथे सूचना देण्यात येत आहे की, ३१ डिसेंबर, २०२० रोजी संपलेल्या तिमाही व नऊमाहीकरिता कंपनीचे अलेखापरिक्षित एकमेव व एकत्रित वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे याकरिता मंगळवार, ९ फेब्रुवारी, २०२१ रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे.

सदर सूचनेत समाविष्ट माहिती कंपनीच्या www.capriglobal.in वेबसाईटवर आणि स्टॉक एक्सचेंजच्या www.bseindia.com व www.nseindia.com वेबसाईटवर उपलब्ध आहेत.

कॅपरी ग्लोबल कॅपिटल लिमिटेडकरिता
सही/-

ठिकाण: मुंबई

दिनांक: ०१.०२.२०२१

हरिश कुमार अग्रवाल

वरिष्ठ उपाध्यक्ष व कंपनी सचिव