

DATE: - 04TH NOVEMBER, 2022

To,
The Department of Corporate Services
Bombay Stock Exchange (BSE)
Mumbai.

BSE Script Code: - 540652
Ref.: - CAPTEC/Board meet/unaudited result /SEP -2022

Dear Sir/Madam

Sub.-: Intimation of board meeting to consider the standalone and consolidated unaudited financial results for the half year ended on 30th September, 2022.

Pursuant to regulation 29 of the SEBI (Listing obligation and disclosure requirements) Regulations, 2015, we hereby inform the stock exchange that the meeting of board of directors of the company is scheduled to be held on Saturday, 12th November, 2022.

▲ To consider and approve the standalone and consolidated unaudited financial results for the half year ended on 30th September, 2022.

Pursuant to the company's code to regulate, monitor and report trading by Directors, Promoters, Designated Employees and Connected Persons of the Company, the Trading Window Close Period has commenced from October 01st, 2022 and will end 48 hours after the results are made public in board meeting dated 12th November, 2022.

This is for your information and record please.

Thanking you

Yours Faithfully,

FOR, CAPTAIN TECHNOCAST LTD.

**BHUT
SHAILESH
KARSHANBHAI**

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Phone=bb8ce5e596c34872ae79c03efba
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Reason: I am the author of this document
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**SHAILESH KARSHANBHAI BHUT
WHOLE TIME DIRECTOR
DIN NO.: 03324485**