

October 10, 2023

The Secretary  
**BSE Limited**  
Pheeroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai 400 001  
**Scrip Code: 531595**

The Secretary  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.- 'C' Block, G Block  
Bandra-Kurla Complex, Bandra (East),  
Mumbai – 400 051  
**Scrip Code: CGCL**

**Sub.: Intimation pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 of the Listing Regulations, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, October 31, 2023, *inter alia*, to consider and approve Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2023.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct of Insider Trading, the "Trading Window" for dealing in the Company's Securities was closed from October 1, 2023 and shall remain closed till 48 hours after the announcement of Financial Results, i.e. up to November 2, 2023 (both days inclusive).

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,  
for **Capri Global Capital Limited**

**Yashesh Bhatt**  
Company Secretary & Compliance Officer  
Membership No.: ACS 20491



**Capri Global Capital Limited**

(CIN: L65921MH1994PLC173469)

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