



June 22, 2017

To

The Secretary BOMBAY STOCK EXCHANGE LIMITED, P J Towers Dalal Street, Fort, Mumbai 400 001	NATIONAL STOCK EXCHANGE OF INDIA LIMITED Listing Department Exchange Plaza, 5 th Floor, Bandra-kurla Complex, Bandra (East), Mumbai – 400 051
Company Code No. 531595	Company Code CGCL

Dear Sir,

Sub: Book Closure pursuant to section 91 of the Companies Act, 2013 and regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, July 07, 2017 to Monday, July 17, 2017 (both days inclusive) for the purpose of Final Dividend and 23rd Annual General Meeting of the Company to be held on Monday, July 17, 2017 at 4.00 p.m. at Nehru Centre, Hall of Harmony, Dr. Annie Besant Road, Worli, Mumbai-400 018.

Thanking you,

Yours faithfully
for CAPRI GLOBAL CAPITAL LIMITED

(HARISH AGRAWAL)
SENIOR VICE PRESIDENT & COMPANY SECRETARY



Capri Global Capital Limited

(CIN: L65921MH1994PLC173469)

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