



July 05, 2018

To,

Listing Compliance, National Stock Exchange India Limited Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra -(East). Mumbai-400051	The Secretary BSE Limited, P J Towers Dalal Street, Fort, Mumbai 400 001
Company Code CGCL	Company Code No. 531595

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Monday, July 23, 2018 to Thursday, August 02, 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of Final Dividend and 24th Annual General Meeting.

NSE Symbol/ BSE Company Code No.	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
CGCL	Equity Shares	July 23, 2018 (Monday)	August 02, 2018 (Thursday)	July 23, 2018	Final Dividend and 24 th Annual General Meeting
531595					

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,
Yours faithfully

For CAPRI GLOBAL CAPITAL LIMITED

(HARISH AGRAWAL)
SENIOR VICE PRESIDENT & COMPANY SECRETARY



Capri Global Capital Limited

(CIN: L65921MH1994PLC173469)

Regd Off: 502, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013.
Tel: +91 22 4088 8100/4354 8200; E-mail: contact@cgcl.co.in; Website: www.cgcl.co.in