



July 05, 2018

To

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

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.**

We wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Monday, July 23, 2018 to Thursday, August 02, 2018 (both days inclusive) for the purpose of Final Dividend and 24<sup>th</sup> Annual General Meeting of the Company to be held on Thursday, August 02, 2018 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)

Regd Off: 502, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013.

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