

September 30, 2019

The Secretary BSE Limited Pheeroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001

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

Sub: Intimation of Closure of Trading Window for the quarter ended September 30, 2019

Dear Sir / Madam,

Scrip Code: 531595

With reference to the Circulars issued by BSE vide Circular No. LIST/COMP/01/2019-20 and NSE vide Circular No. NSE/CML/2019/11 dated April 02, 2019, we wish to inform you that in terms of the Company's Code of Conduct to regulate, monitor and report trading by the insiders framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company will remain closed for all Designated Persons and their Immediate Relatives with effect from Tuesday, October 1, 2019 till 48 hours after the announcement of the financial results of the Company for the second quarter ending on September 30, 2019.

Scrip Code: CGCL

We request you to kindly take the above on record.

Thanking you,

Yours faithfully, for Capri Global Capital Limited

Rajesh Sharma Managing Director

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Capri Global Capital Limited