CÁPRI GLOBAL

December 29, 2020

The Secretary BSE Limited Pheeroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001 The Secretary National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No- 'C Block, G Block Bandra-Kurla Complex, Bandra (East) Mumbai 400 051

Scrip Code: 531595

Scrip Code: CGCL

Sub: Intimation of Closure of Trading Window for the Quarter ending December 31, 2020

Dear Sir/ Madam,

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, as amended from time to time, the Trading Window of the Company will remain closed for all Designated Persons and their Immediate Relatives with effect from Friday, January 1, 2021 till 48 hours after the announcement of the financial results of the Company for the third quarter ending on December 31, 2020.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully, for Capri Global Capital Limited

(Harish Kumar Agrawal) Senior Vice President & Company Secretary Membership No.: A12549



Capri Global Capital Limited

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