



Regd Off: 1B, 1st Floor, Court Chambers,
35, Sir Vithaldas Thackersey Marg,
New Marine Lines, Mumbai 400 020
Tel: 91 22 4354 8200; Fax: 91 22 2201 9051

Date: October 23, 2015

To,

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

Sub.: Board Meeting to consider un-audited Financial Results for the second quarter and half year ended September 30, 2015.

Pursuant to Clause 41 of the Listing Agreement, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, November 02, 2015, inter-alia to consider and take on record the un-audited Financial Results of the Company for the Second quarter and half year ended on September 30, 2015.

Further, please be informed that the Trading Window for dealing in the securities of the Company for the Insiders shall remain closed from Saturday, October 24, 2015 to Wednesday, November 04, 2015 (both days inclusive), who have already been informed of the same.

The above is for your information and dissemination to all the stakeholders.

Thanking you,

Yours faithfully,
For **CAPRI GLOBAL CAPITAL LIMITED**

(HARISH AGRAWAL)
SENIOR VICE PRESIDENT & COMPANY SECRETARY



Capri Global Capital Limited
(Formerly Money Matters Financial Services Limited)

(CIN: L65921MH1994PLC173469)

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