



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: September 21, 2016

To,

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

Dear Sir,

Sub.: Intimation of Board Meeting pursuant to Regulation 29

Pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, October 08, 2016 inter-alia to consider:

1. Issue of Non-convertible Debentures on Private Placement basis; and
2. Sub-division of equity shares of the Company of face value of Rs. 10/- each.

The aforesaid proposal(s), if approved by the Board, shall be subject to the approval of the Shareholders of the Company.

Further, please be informed that pursuant to Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the securities of the Company for the Insiders shall remain Closed from, Thursday, September 22, 2016 to Wednesday, October 12, 2016 (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

(CIN: L65921MH1994PLC173469)

Corp. Off: 4th Floor, Merchant Chambers, 41, Sir Vithaldas Thackersey Marg, New Marine Lines, Mumbai 400 020
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