



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

**CIN: L65921MH1994PLC173469**

Date: August 5, 2015

To,

<b>BOMBAY STOCK EXCHANGE LIMITED</b>	<b>NATIONAL STOCK EXCHANGE OF INDIA LIMITED</b>
P J Towers Dalal Street, Fort, Mumbai 400 001	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.: Board Meeting to consider un-audited Financial Results for the first quarter ended June 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 Friday, August 14, 2015, inter-alia to consider and take on record the un-audited Financial Results of the Company for the first quarter ended on June 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 Thursday, August 6, 2015 to Tuesday, August 18, 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)**

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