



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: April 30, 2015

To,

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

**Sub.: Board Meeting to consider Audited Financial Results for the last quarter and year ended March 31, 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 Saturday, May 09, 2015, inter-alia to consider and take on record the Audited Financial Results of the Company for the last quarter and year ended on March 31, 2015 and recommend dividend, if any, for the Financial Year 2014- 2015.

Further, please be informed that the Trading Window for dealing in the securities of the Company for the Insiders shall open on May 12, 2015, 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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