

CAPRICORN SYSTEMS GLOBAL SOLUTIONS LIMITED

Hyderabad, 2nd August, 2019

To,

Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001.

Sub: Notice of Board Meeting under regulation 29 of SEBI (Listing obligation and disclosure requirements) regulations, 2015

Ref : Scrip Code- 512169

Pursuant to regulation 29 of SEBI [Listing Obligation & Disclosure Requirements], 2015, we hereby give prior intimation of the board of directors of the company that is scheduled to be held on Tuesday, 13th day of August, 2019 at 4:00 PM at the registered office of company *interalia* to consider, approve and adopt the un-audited financial results of company for the 1st Quarter ended 30th June, 2019, together with limited review report, amongst other matters.

Further the company confirms that as per code of conduct for prevention of Insider trading, the window for dealing in the securities of the company would remain closed for the insiders covered under the said code of the company (intimated to exchange) till end of 48 hours after the results are made public on 13th day of August, 2019.

Kindly take the above information on records.

Yours faithfully,
for Capricorn Systems Global Solutions Limited

Suddala Manmohan Rao
Managing Director
DIN: 00109433