

October 23, 2021

The Secretary  
BSE Limited  
Pheeroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai 400 001  
Company Code No.: 959802

Sub.: Intimation of Board Meeting pursuant to Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 50(1) of the Listing Regulations, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Friday, October 29, 2021, *inter alia*, to consider and approve Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2021.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct of Insider Trading, the "Trading Window" for dealing in the Company's Securities was closed from October 1, 2021 and shall remain closed till 48 hours after the announcement of Financial Results, i.e. up to October 31, 2021 (both days inclusive).

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,  
for Capri Global Housing Finance Limited



(Harish Agrawal)  
Company Secretary



**Capri Global Housing Finance Limited**

(CIN: U65990MH2006PLC161153)

**Regd. Off:** 502, Tower A, Peninsula Business Park, Lower Parel, Mumbai – 400013.

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