

January 29, 2022

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, February 11, 2022 *inter alia*, to consider and approve Unaudited Financial Results of the Company for the quarter ended December 31, 2021.

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

Thanking you,

Yours faithfully,
for **Capri Global Housing Finance Limited**

Yashesh Bhatt
Company Secretary & Compliance Officer
Membership No. 20491

Capri Global Housing Finance Limited

Registered Office:

CIN: U65990MH2006PLC161153 Regd. Off: 502, Tower A, Peninsula Business Park, Lower Parel, Mumbai – 400013.

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