

March 31, 2021

The Secretary
BSE Limited
Pheeroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

Scrip Code: 959802

Sub: Intimation of Closure of Trading Window for the Quarter ending March 31, 2021

Dear Sir / Madam,

We wish to inform you that as per the Company's Code of Conduct to regulate, monitor and report trading by the insiders framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in securities of the Company shall remain close for all Directors, Promoter and designated persons with effect from Thursday, April 1, 2021 till 48 hours after the announcement of the financial results of the Company for the half / financial year ending on March 31, 2021.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully, for Capri Global Housing Finance Limited

(Harish Agrawal) Company Secretary Membership No.: A12549

