

DATE: - 13TH MAY, 2022

Ref.: -CAPTEC/Boardmeet/audited result /MAR -22

To,
The Department of Corporate Services
Bombay Stock Exchange (BSE)
Mumbai.

BSE Script Code: - 540652

Dear Sir/Madam

Sub.:- Intimation of board meeting to consider the standalone and consolidated audited financial results for the half year and the year ended on 31st MARCH, 2022.

Pursuant to regulation 29 of the SEBI (Listing obligation and disclosure requirements) Regulations, 2015, we hereby inform the stock exchange that the meeting of board of directors of the company is scheduled to be held on Friday, 20TH May, 2022.

▲ To consider and approve the standalone and consolidated audited financial results for the half year and the year ended on 31st March, 2022.

▲ To consider dividend if any.

▲ To consider updates on Issue of share Warrants


Pursuant to the company's code to regulate, monitor and report trading by Directors, Promoters, Designated Employees and Connected Persons of the Company, the Trading Window Close Period has commenced from April 01st, 2022 and will end 48 hours after the results are made public in board meeting dated 20TH May, 2022.

This is for your information and record please.

Thanking you

Yours Faithfully,

FOR, CAPTAIN TECHNOCAST LTD.


ANILBHAI V BHALU
MANAGING DIRECTOR
DIN: 03159038