



CIN-L65923DL1985PLC195299

February 02, 2017

The National Stock Exchange Limited
Exchange Plaza
Bandra-Kurla Complex
Bandra(E)
Mumbai - 400 051.
Scrip Code-CAPTRUST

The Corporate Relations Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
(Scrip Code-511505)

Dear Sirs,

Sub: Prior Intimation pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 29 (1) (a) read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of the company is scheduled to be held on Thursday, February 09, 2017 at 04:00 p.m., inter alia to consider and approve the un-audited financial results of the company for the quarter ended December 31, 2016.

Pursuant to this, the trading window for dealing in the shares of the company will remain closed from the start of business hours on February 03, 2017 till the completion of 48 hours after the results are made public on February 09, 2017 that is, till the close of business hours on February 09, 2017.

Thanking You,
Yours faithfully,

For Capital Trust Limited




Tanya Sethi
Company Secretary and
Compliance Officer

Contact no.:- 9999074312

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Capital Trust Limited

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