

Ref: CIL/STEX/2020-21/01 Date: June 30, 2020

To
The Secretary,
BSE Limited
Corporate Relation Dept,
P.J. Towers,
Dalal Street, Fort,
Mumbai-400 001

The Manager-Listing, National Stock Exchange of India Limited Plot No. C/1, G Block, Bandra Kurla Complex Bandra (East) Mumbai-400 051

Scrip Code – /Scrip Id: 540710/CAPACITE Scrip Symbol: CAPACITE

Dear Sir/ Madam,

## Sub: Notice of Closure of Trading Window for Designated Persons

In compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and pursuant to the Company's "Code of Conduct for Regulating, Monitoring and Reporting of trading by Insiders", the trading window for dealing in securities of the Company will be closed for all concerned Designated Persons and their immediate relatives with effect from July 01, 2020 till 48 hours after the declaration of financial results of the Company for the quarter ending on June 30, 2020.

This is for your information and records.

Thanking you,

For CAPACIT'E INFRAPROJECTS LIMITED

Monica Tanwar Compliance Officer

NCR | Bangalore CIN : L45400MH2012PLC234318 www.capacite.in