



Ref : CIL/STEX 29/Q2FY20

Date : August 01, 2019

To

The Secretary, BSE Limited Corporate Relation Dept, P.J. Towers, Dalal Street, Fort, Mumbai-400 001	The Secretary, 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: Intimation of the Meeting of the Board of Directors scheduled on August 08, 2019

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 08, 2019 at the office of the Company situated at 808B, 8th Floor, One BKC, Bandra Kurla Complex, Bandra East, Mumbai- 400 051, inter-alia, to consider and take on record the Un-audited Financial Statements (Consolidated basis) along with Limited Review Report from Statutory Auditors of the Company for the Quarter ended June 30, 2019 and any other matter with the permission of the chair.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015 and Company's Code of Conduct for Regulating, Monitoring and Reporting by the Insiders, the closure of Trading window for all the Directors and Designated Employees for dealing in securities of Capacit'e Infraprojects Limited has commenced from April 1, 2019 and shall continue to remain closed till 48 hours after the declaration of financial results of the Company for the quarter ended June 30, 2019.

This is for your kind information and records.

Thanking you,

Yours faithfully,
For Capacit'e Infraprojects Limited


Sai Kedar Katkar
Company Secretary & Compliance Officer

