



Ref : CIL/STEX 29/Q1FY23
Date : May 20, 2022

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 May 27, 2022

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 27, 2022, *inter-alia*, to discuss and consider Audited standalone and consolidated financial statements for the quarter and year ended March 31, 2022.

Further, in continuation of our notice Ref: CIL/STEX/2021-22/04 dated March 31, 2022 and 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 Trading window for all Directors and Designated Employees for dealing in securities of Company shall continue to remain closed till 48 hours after the declaration of financial statements of the Company.

This is for your kind information and records to disseminate.

Thanking you,

Yours faithfully,

For Capacit'e Infraprojects Limited,

Varsha Malkani
Company Secretary & Compliance Officer

