Dear Sir/ Madam,

Sub: Intimation of publication of Notice for Board Meeting – February 10, 2020

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith newspaper clippings of notice of Board Meeting published in the following newspapers:

1. Financial Express (National Daily Newspaper) on February 04, 2020
2. Tarun Bharat (Daily Newspaper of the State) on February 04, 2020

This is for your kind information and records.

Thanking you,

Yours Faithfully,

For CAPACIT'E INFRAPROJECTS LIMITED

Monica Tanwar
Compliance Officer
शाहाच्या मुंबईतील घराची सोडत दिवालीत
मुंबई संघर्षचे अध्यात्म संघ, बंधन यांची महातमी

आयुर्धिनितस्क सर्जर्याचे चालणे है पाठ्य हॉट पास्पोरतरी!

समाजाचा दिस देण्याचा कर्मवीर भूमिका महत्ताची
प्रशिक्षण साहित्यिक आणि व्यक्तवाद प्रिये जळूहिया यांचे भत्ता