



Ref : CIL/STEX 29/Q3FY19  
Date : January 25, 2019

To

The Secretary, BSE Limited Corporate Relation Dept, P.J. Towers, Dalal Street, Fort, Mumbai-400 001 Scrip Code – /Scrip Id: 540710/CAPACITE	The Secretary, National Stock Exchange of India Limited Plot No.C/1, G Block, Bandra Kurla Complex Bandra (East) Mumbai-400 051 Scrip Symbol: CAPACITE
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Dear Sir/ Madam,

**Sub: Intimation of the Meeting of the Board of Directors scheduled on February 04, 2019**

Notice is hereby given pursuant to Regulation 29 (1)(a) and Regulation 30(4) read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 04, 2019 at the office of the Company at 808 B, 8<sup>th</sup> Floor, One BKC, Plot No. C-66, Bandra Kurla Complex, Bandra East, Mumbai – 400 051, inter-alia:

1. to consider and take on record the Un-audited Financial Statements (Standalone basis) along with Limited Review Report from Statutory Auditors of the Company for the Quarter ended December 31, 2018.
2. 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 Trading window for dealing in securities of Capacit'e Infraprojects Limited will remain closed for all the Directors and Designated Employees from January 25, 2019 to February 06, 2019 (both days inclusive).

This is for your kind information and records.

Thanking you,

Yours faithfully,

For Capacit'e Infraprojects Limited

**Sai Kedar Katkar**

Company Secretary & Compliance Officer



**Mumbai (Head Office) :**

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