



July 15, 2017

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra-Kurla Complex
Bandra (E)
Mumbai-400051
(Symbol-CAPTRUST)

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
(Scrip Code-511505)

Dear Sir,

Subject: Intimation about date of Annual General Meeting and Book Closure

This is in furtherance to our communication dated July 01, 2017, it is hereby informed that the 31st Annual General Meeting of the Company has been scheduled on Thursday, 10th August, 2017 at 09:00 am at 366 Sultanpur, M G Road, New Delhi-110030.

Further, for the purpose of declaration of Dividend, the record date is Thursday, 03rd August, 2017 and the Books shall remain closed from Friday, 04th August, 2017 to Thursday, 10th August, 2017.

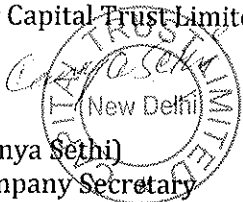
A Copy of Annual Report is enclosed herewith.

Kindly take the same on record.

Thanking you.
Yours faithfully,

For Capital Trust Limited

(Tanya Sethi)
Company Secretary



Email: cs@capital-trust.com
Contact: 9999074312

Capital Trust Limited
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