



(CIN-L65923DL1985PLC195299)

July 18, 2017

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

Dear Sir,

Subject: Your query regarding Book Closure

This is in furtherance to our mail of 18th July, 2017, we would like to confirm that the cut-off date is 03rd August, 2017 and the Books shall remain closed from Friday, 04th August, 2017 to Thursday, 10th August, 2017 for the purpose of Annual General Meeting and Dividend.

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