



(CIN-L65923DL1985PLC195299)

07.08.2020

The National Stock Exchange Limited Exchange Plaza Bandra-Kurla Complex Bandra(E) Mumbai - 400051 (Symbol-CAPTRUST)	The Corporate Relations Department The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 (Scrip Code-511505)
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Dear Sir/Madam,

Subject: Prior-Intimation of proposed Board Meeting under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Notice is hereby given that a meeting of the Board of Directors of the Company pursuant to Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations.”) has been scheduled to be held on Wednesday, the 12th day of August, 2020, to consider fund raising through issue of non convertible debenture.

On behalf of Board
of **Capital Trust Limited**

A handwritten signature in blue ink, appearing to read "Vinod Raina", is written over a light blue circular stamp.

Vinod Raina
CFO

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