



(CIN-L65923DL1985PLC195299)

June 16, 2020

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

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001  
(Scrip Code-511505)

Dear Sir/Madam,

**Subject: Prior-Intimation of proposed Board Meeting under Regulation 29 (1) (a) 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) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations.”) has been scheduled to be held on Saturday, the 20<sup>th</sup> June, 2020 to inter alia:

Consider, approve and take on record the audited financial results (Standalone and Consolidated) for the quarter and year ended on 31<sup>st</sup> March, 2020 and audit report thereon.

Kindly take this on record.

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

A handwritten signature in blue ink, appearing to read "Tanya Sethi", is written over a faint, light blue circular stamp.

Tanya Sethi  
Company Secretary

Email Id : [cs@capitaltrust.in](mailto:cs@capitaltrust.in)  
Ph No : 9953437505