

July 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: Notice of Thirty Fourth Annual General Meeting ('AGM') and Book Closure for AGM.

We are pleased to inform you that the Thirty Fourth Annual General Meeting ('AGM') of Capital Trust Limited (the 'Company') will be held on Monday, August 10, 2020, at 09:00 a.m. through Video Conference ('VC') / Other Audio Visual Means ('OAVM'), in compliance with the applicable provisions of the Companies Act, 2013 (the 'Act'), rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 ('Listing Regulations') and General Circular number 20/2020 dated May 05, 2020 read with Circular numbers 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and all other applicable circulars issued by the Ministry of Corporate Affairs, and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (hereinafter collectively referred to as 'Circulars') to transact the business as set forth in the Notice of the AGM.

It is further confirmed that in compliance with the Circulars, the Notice convening the AGM along with Annual Report for the financial year 2019-20 is sent only through emails to all those shareholders whose email addresses are registered with the Company/Depository Participant(s).

The Company has fixed Monday, August 03, 2020 as the 'Cut-Off Date' for the purpose of determining the shareholders who would be eligible to attend the AGM through VC/OAVM and vote on the resolutions set out in the Notice of the AGM either through remote evoting or Poll during the AGM.

Pursuant to Regulation 42 of the Listing Regulations, we further wish to inform you that the Register of Members and Share Transfer Books of the Company will be closed from

Capital Trust Limited

Registered Office: 507 DLF Courtyard, Saket District Centre, New Delhi-110017
Phone: +91 9716844571 Email: info@capitaltrust.in Web: www.capitaltrust.in

Tuesday, August 04, 2020 to Monday, August 10, 2020 (both days inclusive) for the purpose of AGM.

You are requested to take the above information on your record.

For Capital Trust Limited



Tanya Sethi
Company Secretary

Email Id : cs@capitaltrust.in

Ph No : 9953437505