

May 20, 2019

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| 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 Monday, the 27th day of May, 2019, to *inter alia*,

- a. consider, approve and take on record the audited financial results (standalone and consolidated) for the quarter and year ended on 31st March, 2019 and Audit Report thereon;
- b. recommend dividend.

Further, as per SEBI (Prohibition of Insider Trading Regulations), 2015 and company's internal code for prevention of insider trading, the trading window for dealing in the shares of the company shall remain closed from the start of business hours on Tuesday, the 21st day of May, 2019 till the completion of 48 hours after the results are made public on Monday, the 27th day of May, 2019.

The notice of the Board Meeting shall also be uploaded on Company's website www.capital-trust.com.

On behalf of Board
of Capital Trust Limited



Tanya Sethi
Company Secretary

Tanya Sethi
Company Secretary

Ph: 9999074312

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