

May 27, 2019

National Stock Exchange of India Limited
Exchange Plaza Bandra Kurla Complex
Bandra East Mumbai-400051
Symbol-CAPTRUST

Department of Corporate Services
BombayStockExchangeLimited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Scrip Code-511505

Dear Sir,

Sub: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements Regulations, 2015)

Pursuant to Regulation 30 read with Part A of Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is informed that the Board of Directors of the Company at its meeting held today inter alia has:

- considered, approved and took on record the audited financial statements (standalone and consolidated) of the company for the quarter and year ended 31st March, 2019 along with audit report on the said results from the Statutory Auditors of the company;
- Recommended payment of dividend at the rate of 5% for the equity shares of the company;
- Took note of resignation of Mr. Madhusudan Gupta, Chief Financial Officer of the company due to personal reasons;
- Took note of appointment of Mr. Rahul Malik as new Chief Financial Officer of the company.



Capital Trust Limited

Registered Office : 366 Sultanpur, MG Road, New Delhi – 110 030
Tel. : 9999074312, E-mail : info@capitaltrust.in Web: www.capitaltrust.in

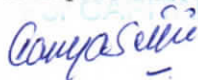
Brief Profile of Mr. Rahul Malik is given hereunder:

Mr. Rahul Malik is a Chartered Accountant with 20 years of experience in fund raising, Corporate Finance, Deal Structuring, Risk Management and Business Development. His last assignment was Senior Vice President -Debt Structuring and Distribution at IL&FS Financial Services Limited.

Further, the meeting commenced at 03:00 p.m. and concluded at 07:45 p.m.

We are hereby enclosing the financial results along with audit report for your information and record.

Thanking You,
Yours faithfully,
For Capital Trust Limited



Tanya Sethi
Company Secretary and
Compliance Officer

Contact no.:- 9999074312
Email:-cs@capitaltrust.in