



CIN-L65923DL1985PLC195299

31.07.2019

Listing Compliance

National Stock Exchange of India Limited (NSE)
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai 400051
Scrip Code: CAPTRUST

The Secretary - Listing Department

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai
Scrip Code – 511505

Sub: Applicability of IND - AS on the company - Extension of holding board meeting for June , 2019 quarter

Dear Sirs,

We wish to inform you that the Companies (Indian Accounting Standards) rules, 2015 (Ind AS) is applicable to our company from the Accounting period beginning on or after 1st April, 2019.

In pursuant to SEBI circular CIR/CFD/FAC/62/2016 dated 5th July 2016, the company is availing the relaxation given by it for extending the Board Meeting and approving the Financial Results by one month and the meeting will be held before 14th September, 2019. The date of Board meeting for approving the Financial Result will be intimating to you shortly.

Kindly take a note of the same and confirm.

Thanking you

Yours Truly,

For Capital Trust Limited


Vinod Raina

Head - Compliances



Capital Trust Limited

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