



CIN-L65923DL1985PLC195299

August 04, 2017

The National Stock Exchange Limited
Exchange Plaza
Bandra-Kurla Complex
Bandra(E)
Mumbai - 400051.
Scrip Code-CAPTRUST

The Corporate Relations Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
(Scrip Code-511505)

Dear Sir,

Sub: Prior Intimation of Board Meeting

In compliance with Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company has been scheduled to be held on Monday, August 14, 2017 at 10:00 a.m at the registered office of the company, 366 Sultanpur, M G Road, New Delhi-110030, inter-alia to consider and approve the Unaudited Financial Results alongwith Limited Review Report of the Company for the quarter ended 30th June, 2017.

Further, the trading window for dealing in the shares of the company will remain closed from the start of business hours on August 7, 2017 till the completion of 48 hours after the results are made public on August 14, 2017 that is, till the close of business hours on August 16, 2017.

Thanking You,
Yours faithfully,

For Capital Trust Limited


Tanya Sethi
Company Secretary and
Compliance Officer



Contact no.:- 9999074312
Email:- cs@capital-trust.com

Capital Trust Limited

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