

Ref : CIL/STEX 29/Q2FY18  
Date : October 31, 2017

To

The Secretary, BSE Limited Corporate Relation Dept, P.J. Towers, Dalal Street, Fort, Mumbai-400 001 Scrip Code – /Scrip Id: 540710/CAPACITE	The Secretary, National Stock Exchange of India Limited Plot No.C/1, G Block, Bandra Kurla Complex Bandra (East) Mumbai-400 051 Scrip Symbol: CAPACITE
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Dear Sir/ Madam,

**Sub: Intimation of the Meeting of the Board of Directors scheduled on November 9, 2017**

Notice is hereby given pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that, a meeting of the Board of Directors of the Company will be held on Thursday, November 9, 2017 at the registered office of the Company situated at 605-607, Shrikant Chambers, 6<sup>th</sup> Floor, Phase-I, Adjacent to R. K. Studios, Sion –Trombay Road, Mumbai- 400 071, inter-alia, to consider the Unaudited Financial Results (Standalone) of the Company for the quarter and half year ended September 30, 2017 along with Limited Review Report and any other matter with the permission of the chair.

Pursuant to Regulation 33 (3) (b) (i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Company will submit Quarterly Unaudited Financial Results on Standalone basis only during the Financial year 2017-18 and shall not submit Consolidated Financial Results on quarterly basis.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015 and Company's Code of Conduct for Regulating, Monitoring and Reporting by the Insiders, the Trading window for dealing in securities of the Capacit'e Infraprojects Limited will remain closed for all the Directors and Designated Employees from November 1, 2017 to November 11, 2017 (both days inclusive).

This is for your kind information and records.

Thanking you,

Yours faithfully,

For **Capacit'e Infraprojects Limited**

  
  
**Sai Kedar Katkar**  
 Company Secretary & Compliance Officer

Mumbai (Head Office) :  
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