

22nd May 2018

The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai- 400 051

Dear Sir/Madam,

Sub: Intimation of Board of Directors' Meeting and Closure of Trading Window
Ref: Regulation 29 of SEBI(LODR)Regulations,2015.

Symbol: KAPSTON

We wish to inform that, a meeting of the Board of Directors of the Company will be held at the Corporate Office of the Company on Wednesday,30th May 2018, inter alia, to consider and take on record the audited financial results for the quarter and year ended 31st March,2018 along with other items of agenda.

Further, pursuant to Company's Code of Conduct for prohibition of Insider Trading, the trading window for transacting in the securities of the Company would remain closed from 22nd May 2018 to 1st June 2018 (both days inclusive), for the Directors, official and designated persons of the Company.

This is for your information and records.

Thanking you,

For Kapston Facilities Management Limited


Amreen Gulnaaz
Company Secretary

