

5th November 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 Monday,12th November 2018, inter alia, to consider and take on record the un-audited financial results for the half yearly ended 30thSeptember,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 06th November 2018 to 13th November (both days inclusive), for the Directors, official and designated persons of the Company.

This is for your information and records.

Thanking you,

For KapstonFacilites Management Limited


AmreenGuinaaz
Company Secretary

