

27th October, 2020

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

Symbol: KAPSTON

Dear Sir/Madam,

Sub: Intimation of Agenda of Board Meeting -Consider and Declare Interim Dividend

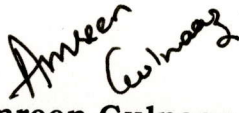
Ref: With reference to our intimation dated Oct 26,2020

Further to our intimation dated October 26,2020 and pursuant to Regulation 29(1)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015, we hereby inform you that the Board of Directors will also **consider and declare** the payment of **interim dividend** on the Equity Shares of Company for the FY 2020-21 (along with other items of agenda) in the Board meeting scheduled to be held on **Thursday, November 05,2020**, at the corporate office of the Company.

This is for your information and records.

Thanking you,

For Kapston Facilities Management Limited


Amreen Gulnaaz
Company Secretary



REGISTERED OFFICE: # 287, MIG – 2, IX Phase, KPHB, Hyderabad, Telangana - 500 072, **Ph:** 98487 78241

CORPORATE OFFICE: Plot # 75, Kavuri Hills, Madhapur, Hyderabad, Telangana - 500034, **Ph:** 98487 78243

Control Room: +91 96 4050 4050 (24X7) **Email:** info@kapstonfm.com **Website:** www.kapstonfm.com

CIN. No. L15400TG2009PLC062658

26th October, 2020

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

Symbol: KAPSTON

Dear Sir/Madam,

Sub: Intimation of Board of Directors' Meeting

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.


Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, November 05, 2020**, at the corporate office of the Company, inter alia, to consider and take on record the un-audited financial results for the half year ended September 30, 2020 along with other items of agenda.

It is also informed that further our notification dated September 30, 2020 regarding closure of the trading window of the company in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the trading window will remain closed until the expiry of 48 hours after the financial results are made public.

This is for your information and records.

Thanking you,

For Kapston Facilities Management Limited


Amreen Gulnaaz
Company Secretary



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