



CIN-L65923DL1985PLC195299

August 04, 2018

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001
Scrip Code- 511505

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East), Mumbai 400 051
Symbol - CAPTRUST

Dear Sirs,

Sub: Prior-Intimation of proposed Board Meeting under Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

This is to inform you that pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 11th day of August, 2018, to *inter alia*, consider, approve and take on record the un-audited financial results (Standalone and Consolidated) for the quarter ended on 30th June, 2018 and limited review report thereon.


In connection with the above, as per SEBI (Prohibition of Insider Trading Regulations), 2015 and company's Internal code for Prevention of Insider Trading, the Trading window for dealing in securities of the company shall remain closed from Sunday, 05th August, 2018 to Monday, 13th August, 2018 (both days inclusive).

The notice of the Board Meeting shall also be uploaded on Company's website www.capital-trust.com.

Thanking you,

Yours sincerely,

For Capital Trust Limited


Tanya Sethi
Company Secretary and
Compliance Officer

Capital Trust Limited

Registered Office : 366 Sultanpur, MG Road, New Delhi – 110 030
Tel. : 9999074312, E-mail : info@capitaltrust.in Web: www.capitaltrust.in