



CIN-L65923DL1985PLC195299

January 24, 2018

The National Stock Exchange Limited  
Exchange Plaza  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai - 400051.  
Scrip Code-CAPTRUST

The Corporate Relations Department  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001  
(Scrip Code-511505)

Dear Sir,

**Sub: Prior Intimation of Board Meeting**

In compliance with Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company has been scheduled to be held on Wednesday, January 31, 2018 at 04:00 p.m at the registered office of the company, 366 Sultanpur, M G Road, New Delhi-110030, inter-alia to consider and approve the Un-audited Financial Results of the Company for the quarter ended on 31<sup>st</sup> December, 2017.

Further, the trading window for dealing in the shares of the company will remain closed from the start of business hours on January 25, 2018 till the completion of 48 hours after the results are made public on January 31, 2018.

Thanking You,  
Yours faithfully,

For Capital Trust Limited

  
Tanya Sethi  
Company Secretary



Contact no.:- 9999074312  
Email:- cs@capital-trust.com

**Capital Trust Limited**

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