



CIN-L65923DL1985PLC195299

July 17, 2018

BSE 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 issue of Non-Convertible Debentures under Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), we wish to inform you that the meeting of the Board of Directors of the Company will be held on Friday, the 20th day of July, 2018 at the registered office of the Company *inter alia* to consider and approve the issuance of rated, listed, secured, redeemable non-convertible debentures by way of private placement in one or more tranches.

You are requested to take the same on your record.

Thanking you,

Yours sincerely,

For Capital Trust Limited

Tanya Sethi
Company Secretary



Capital Trust Limited

Registered Office : 507 Courtyard, DLF Place, Saket, New Delhi – 110 017
Phone : 011-41627007 E-mail : info@capital-trust.com Web: www.capital-trust.com