



(CIN-L65923DL1985PLC195299)

06.11.2019

Listing Compliance

National Stock Exchange of India Limited (NSE)

Exchange Plaza, Bandra Kurla Complex,

Bandra East, Mumbai 400051

Scrip Code: CAPTRUST

The Secretary - Listing Department

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai

Scrip Code – 511505

**Sub: Applicability of IND - AS on the company - Extension of holding board meeting for
September, 2019 quarter**

Dear Sirs,

We wish to inform you that the Companies (Indian Accounting Standards) rules, 2015 (Ind AS) is applicable to our company from the Accounting period beginning on or after 1st April, 2019.

In pursuant to SEBI circular CIR/CFD/FAC/62/2016 dated 5th July 2016, the company is availing the relaxation given by it for extending the Board Meeting and approving the Financial Results by one month and the meeting will be held on or before 14th December, 2019. The date of Board meeting for approving the Financial Result will be intimating to you shortly.

Kindly take a note of the same and confirm.

Thanking you

Yours Truly,

For Capital Trust Limited

A handwritten signature in blue ink, appearing to read "Vinod Raina", is placed above the printed name.

Vinod Raina

CFO and Head - Compliances

Capital Trust Limited

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