



Ref : CIL/STEX 29/Q1FY19

Date : May 11, 2018

To

The Secretary, BSE Limited Corporate Relation Dept, P.J. Towers, Dalal Street, Fort, Mumbai-400 001 Scrip Code – /Scrip Id: 540710/CAPACITE	The Secretary, National Stock Exchange of India Limited Plot No.C/1, G Block, Bandra Kurla Complex Bandra (East) Mumbai-400 051 Scrip Symbol: CAPACITE
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Dear Sir/ Madam,

Sub: Intimation of the Meeting of the Board of Directors scheduled on May 18, 2018

Notice is hereby given pursuant to Regulation 29(1) (a) & (e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 18, 2018 at the registered office of the Company situated at 605-607, Shrikant Chambers, 6th Floor, Phase-I, Adjacent to R. K. Studios, Sion –Trombay Road, Mumbai- 400 071, inter-alia, to consider and take on record the Audited Financial Statements (Standalone and Consolidated basis) for the Quarter and year ended March 31, 2018 and also if thought fit, for recommendation of Dividend on Equity Shares of the Company for the financial year 2017-18.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015 and Company's Code of Conduct for Regulating, Monitoring and Reporting by the Insiders, the Trading window for dealing in securities of Capacit'e Infraprojects Limited will remain closed for all the Directors and Designated Employees from May 11, 2018 to May 21, 2018 (both days inclusive).

This is for your kind information and records.

Thanking you,

Yours faithfully,

For **Capacit'e Infraprojects Limited**

Sai Kedar Katkar

Company Secretary & Compliance Officer

