



Ref : CIL/STEX 29/Q3FY18
Date : January 31, 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 February 9, 2018

Notice is hereby given pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that, a meeting of the Board of Directors of the Company will be held on Friday, February 9, 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 the Unaudited Financial Results (Standalone) of the Company for the quarter and nine months ended December 31, 2017 along with Limited Review Report and any other matter with the permission of the chair.

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 the Capacit'e Infracapacite Limited will remain closed for all the Directors and Designated Employees from February 01, 2018 to February 11, 2018 (both days inclusive).

This is for your kind information and records.

Thanking you,

Yours faithfully,

For **Capacit'e Infracapacite Limited**



Sai Kedar Katkar

Company Secretary & Compliance Officer