



Ref : CIL/STEX 29/Q4FY23/01  
Date : May 23, 2023

To

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

Dear Sir / Madam,

**Sub: Further Update on Intimation of the Meeting of the Board of Directors  
scheduled on May 26, 2023**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and in continuation to the intimation Ref: CIL/STEX 29/Q4FY23 dated May 19, 2023, we wish to inform that at the meeting of the Board of Directors of the Company scheduled to be held on Friday, May 26, 2023, the Board of Directors will *inter-alia*, consider:

Raising of funds, including but not limited to, Qualified Institutions Placement of permissible securities, subject to such regulatory / statutory approvals as may be required

Further, in continuation of our notice Ref: CIL/STEX/2022-23/04 dated March 31, 2023, intimation Ref: CIL/STEX 29/Q4FY23 dated May 19, 2023 and 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 all Directors and Designated Employees for dealing in securities of the Company shall continue to remain closed till 48 hours after the declaration of financial results of the Company for the quarter and year ended 31, 2023.

This is for your kind information and records to disseminate.

Thanking you,

Yours faithfully,

**For Capacit'e Infraprojects Limited**



**Rohit R Katyal**  
**Executive Director & CFO**

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