



Ref : CIL/STEX 29/Q2FY19

Date : August 01, 2018

To

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

Dear Sir/ Madam,

**Sub: Intimation of the Meeting of the Board of Directors scheduled on August 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 is scheduled to be held on Thursday, August 9, 2018 at the registered office of the Company at 605-607, Shrikant Chambers, 6<sup>th</sup> Floor, Phase-I, Adjacent to R. K. Studios, Sion - Trombay Road, Mumbai- 400 071, inter-alia, to consider and take on record the Un-audited Financial Statements (Standalone basis) along with Limited Review Report from Statutory Auditors of the Company for the Quarter ended June 30, 2018 and any other matter with the permission of the chair.

Pursuant to Regulation 33 (3) (b) (i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Company will submit Quarterly Unaudited Financial Results on Standalone basis during the Financial year 2018-19 and shall not submit Consolidated Financial Results on quarterly basis.

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 August 1, 2018 to August 11, 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



**Mumbai (Head Office) :**

605-607, Shrikant Chambers, Phase-I, 6th Floor, Adjacent to R. K. Studios, Sion-Trombay Road, Chembur,  
Mumbai- 400071. Maharashtra, India Tel: 022 7173 3717 • Fax.: 022 7173 3733 • Email: info@capacite.in