

CIL/SE/2023-24/94
February 06, 2024

BSE Limited
P.J. Towers
Dalal Street
Mumbai- 400 001

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Scrip code: 540710

Symbol: CAPACITE

Sub: Prior Intimation of Meeting of Board of Directors - Financial Results and others

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, February 14, 2024**, inter-alia, to consider and approve an un-audited Financial Results (Standalone and Consolidated) along with Limited Review Report from the Statutory Auditors of the Company for the third quarter (Q3) and nine months (9M) ended December 31, 2023.

Further, in continuation of our notice Ref: CIL/SE/2023-24/85 dated December 30, 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 Designated Persons and their Immediate relatives for dealing in securities of the Company shall continue to remain closed from January 01, 2024 till 48 hours after the declaration of financial results of the Company for the Q3 and 9M ended December 31, 2023.

Please take same on record.

This disclosure will also be hosted on Company's website viz. www.capacite.in.

For any correspondence/ queries/ clarifications, please write to cs@capacite.in.

Thanking you

Yours faithfully,
For Capacit'e Infraprojects Limited

Rahul Kapur
Compliance Officer

Mumbai (Head office):

605-607, Shrikant Chambers, Phase - 1, 6th Floor, Adjacent to R.K. Studios, Sion - Trombay Road, Chembur, Mumbai - 400 071. Maharashtra, India. Tel.: 022 7173 3717 • Fax : 022 7173 3733 • E-mail : info@capacite.in