



Ref : CIL/STEX 29/Q3FY20  
Date : February 03, 2020

To

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

Dear Sir/ Madam,

**Sub: Intimation of the Meeting of the Board of Directors scheduled on February 10, 2020**

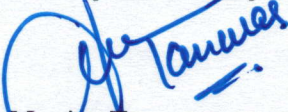
Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 10, 2020 at the office of the Company situated at 808B, 8<sup>th</sup> Floor, One BKC, Bandra Kurla Complex, Bandra East, Mumbai- 400 051, inter-alia, to consider and take on record the Un-audited Standalone and Consolidated Financial Results along with Limited Review Report from the Statutory Auditors of the Company for the Quarter & nine months ended December 31, 2019.

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 closure of Trading window for all the Directors and Designated Employees for dealing in securities of Capacit'e Infraprojects Limited which commenced from January 01 , 2020, shall continue till 48 hours after the declaration of financial results of the Company for the quarter and nine months ended December 31, 2019.

This is for your kind information and records.

Thanking you,

Yours faithfully,  
For **Capacit'e Infraprojects Limited**

  
**Monica Tanwar**  
Compliance Officer

