



Ref : CIL/STEX 29/Q1FY20

Date : May 3, 2019

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 May 13, 2019**

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 13, 2019 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 :

- approve Audited standalone and consolidated financial statements for the quarter and year ended March 31, 2019 and
- recommend final Dividend on Equity Shares of the Company for the financial year 2018-19, if any.

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 Infracorjects Limited has commenced from April 1, 2019 and shall continue to remain closed till May 15, 2019 (both days inclusive).

This is for your kind information and records.

Thanking you,

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

**Sai Kedar Katkar**  
Company Secretary & Compliance Officer

