



Ref : CIL/STEX 29/Q2FY20
Date : July 15, 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 July 19, 2019

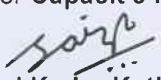
Pursuant to Regulation 29 (1) (d) read with Regulation 29 (2) and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, July 19, 2019 at the office of the Company situated at 808B, 8th Floor, One BKC, Bandra-Kurla Complex, Bandra East, Mumbai- 400 051, inter-alia, to consider and recommend, along with other agenda items, fund raising by way of an issue of further capital through a private placement of equity shares including by way of a qualified institutions placement in accordance with Chapter VI of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, (“**SEBI ICDR Regulations**”) or preferential issue of equity shares in accordance with Chapter V of the SEBI ICDR Regulations or issue of any other eligible securities, to such investors that may be permitted to invest in such issuance of securities of the Company subject to receipt of such approvals as may be required including the approval of the members at a general meeting or through postal ballot and further subject to such other statutory/regulatory approvals, as applicable from time to time.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended, 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 Infracore Limited has commenced from July 1, 2019 and shall continue to remain closed till 48 hours after the declaration of financial results of the Company for the quarter ended June 30, 2019.

This is for your kind information and records.

Thanking you,

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


Sai Kedar Katkar
Company Secretary & Compliance Officer

