



Ref : CIL/STEX 29/Q1FY21
Date : June 12, 2020
To

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

Sub: Intimation of the Meeting of the Board of Directors scheduled on June 18, 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 Thursday, June 18, 2020, inter-alia, to consider and approve Audited Financial Statements (Standalone and Consolidated) for the Quarter and Financial year ended March 31, 2020.

In terms of the SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, the Company is exempted from the publication of newspaper advertisement under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. However, intimation of the notice of the Board Meeting to the Stock Exchange will be available on the Company's website.

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 Directors and Designated Employees for dealing in securities of Capacit'e Infraprojects Limited has commenced from April 1, 2020, and shall continue till 48 hours after the declaration of financial statements of the Company for the quarter and year ended March 31, 2020.

This is for your kind information and records.

Thanking you,

Yours faithfully,
For CAPACIT'E INFRAPROJECTS LIMITED


Monica Tanwar
Compliance Officer



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