



Ref : CIL/STEX 29/Q3FY19

Date : January 25, 2019

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

Dear Sir/ Madam,

**Sub: Intimation of the Meeting of the Board of Directors scheduled on February 04, 2019**

Notice is hereby given pursuant to Regulation 29 (1)(a) and Regulation 30(4) read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 04, 2019 at the office of the Company at 808 B, 8<sup>th</sup> Floor, One BKC, Plot No. C-66, Bandra Kurla Complex, Bandra East, Mumbai – 400 051, inter-alia:

1. to consider and take on record the Un-audited Financial Statements (Standalone basis) along with Limited Review Report from Statutory Auditors of the Company for the Quarter ended December 31, 2018.
2. and any other matter with the permission of the chair.

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 Trading window for dealing in securities of Capacit'e Infraprojects Limited will remain closed for all the Directors and Designated Employees from January 25, 2019 to February 06, 2019 (both days inclusive).

This is for your kind information and records.

Thanking you,

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

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



**Mumbai (Head Office) :**

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