



Ref : CIL/STEX 29/Q3FY19

Date : October 26, 2018

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 November 03, 2018

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 Saturday, November 03, 2018 at the registered office of the Company at 605-607, Shrikant Chambers, 6th Floor, Phase-I, Adjacent to R. K. Studios, Sion –Trombay Road, Mumbai- 400 071, 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 and half year ended September 30, 2018.
2. to consider and approve draft of Scheme of Arrangement amongst the Company and CIPL-PPSL-Yongnam Joint Venture Constructions Private Limited, wholly-owned subsidiary of the Company and respective Members and Creditors of the both.
3. 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 October 26, 2018 to November 05, 2018 (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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