



Ref : CIL/STEX 29/Q2FY22  
Date : November 3, 2021  
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 November 11, 2021**

Pursuant Regulation 29 (1) of 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, November 11, 2021, inter-alia, to consider:

- i) Un-Audited Financial Statements (Standalone and Consolidated) along with Limited Review Report from the Statutory Auditors of the Company for the quarter and half year ended September 30, 2021;
- ii) Any other matter with the permission of the Chair.


Further, in continuation of our notice Ref: CIL/STEX/2021-22/02 dated September 30, 2021, and 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 all Directors and Designated Employees for dealing in securities of the Company shall continue to remain closed till 48 hours after the declaration of financial results of the Company for the quarter and half ended September 30, 2021.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For **Capacit'e Infraprojects Limited**,

  
**Varsha Malkani**

Company Secretary & Compliance Officer

