



Ref : CIL/STEX 29/Q1FY23
Date : April 25, 2022

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 April 28, 2022

Pursuant to Regulation 29 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 April 28, 2022, *inter-alia*, to discuss and consider:

- i) the proposal for raising of funds by way of Private Placement / Preferential Issue of Convertible Warrants / Equity Shares to Promoter and Promoter Group pursuant to Section 42, 62 of the Companies Act, 2013 and as per the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.
- ii) any other matter with the permission of the Chair.

Further, in continuation 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 Company shall continue to remain closed till 48 hours after the outcome of the Board Meeting.

This is for your kind information and records to disseminate.

Thanking you,

Yours faithfully,

For **Capacit'e Infraprojects Limited**,


Varsha Malkani

Company Secretary & Compliance Officer

