



Ref : CIL/STEX 29/Q3FY22
Date : February 7, 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 February 14, 2022

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 Monday, February 14, 2022, inter-alia, to consider:

- i) Un-Audited Financial Results (Standalone and Consolidated) along with Limited Review Report from the Statutory Auditors of the Company for the Quarter and nine months ended December 31, 2021;
- ii) Any other matter with the permission of the Chair.

Further, in continuation of our notice Ref: CIL/STEX/2021-22/03 dated December 31, 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 Company shall continue to remain closed till 48 hours after the declaration of financial results of the Company for the quarter and nine months ended December 31, 2021.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For **Capacit'e InfraProjects Limited**,

Varsha Malkani
Company Secretary & Compliance Officer

