



Ref : CIL/STEX 29/Q4FY21
Date : June 04, 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 June 12, 2021

Pursuant Regulation 29 (1) (a) 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 Saturday, June 12, 2021, inter-alia, to consider:

- i) Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2021.
- ii) Audited Standalone and Consolidated Financial Statements for the year ended 31st March, 2021.

Further, in continuation of our notice Ref: CIL/STEX/2020-21/04 dated 31.03.2021 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 statements of the Company for the quarter and year ended March 31, 2021.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For **Capacit'e Infraprojects Limited,**


Prakash B Chavan
Compliance Officer
Membership No. F4690