



Ref : CIL/STEX 29/Q4FY22

Date : March 14, 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 March 17, 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 Thursday, March 17, 2022, inter-alia, to consider:

- i) Consider and approve the raising of funds up to Rs.150 Crores (Rupees One Hundred Fifty Crores only) in the form of Non-Convertible Debentures (NCD) on private placement basis.
- 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 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

