



CIL/SE/2023-24/109

March 28, 2024

BSE Limited

P.J. Towers
Dalal Street
Mumbai- 400 001

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Scrip code: 540710

Symbol: CAPACITE

Sub: Notice of Closure of Trading Window

Dear Sir/ Madam,

We wish to inform that the window for trading in shares of the Company shall remain closed, for all Designated Persons and their Immediate Relatives, as defined under SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct dealing with Insider trading, from **Monday, April 1, 2024 until 48 hours** after the declaration of audited financial results of the Company for the year ending on March 31, 2024 to the stock exchanges where the Company's shares are listed, i.e. BSE Limited and National Stock Exchange of India Limited.

The date of Board Meeting of the Company proposed to be held, inter-alia, to consider and approve the aforesaid financial results will be intimated in due course.

This is for your information and records.

This disclosure will also be hosted on Company's website viz. www.capacite.in.

For any correspondence/ queries/ clarifications, please write to cs@capacite.in.

Thanking you

Yours faithfully

For **Capacit'e Infraprojects Limited**

Rahul Kapur
Company Secretary

Mumbai (Head office):

605-607, Shrikant Chambers, Phase - 1, 6th Floor, Adjacent to R.K. Studios, Sion - Trombay Road, Chembur, Mumbai - 400 071. Maharashtra, India. Tel.: 022 7173 3717 • Fax : 022 7173 3733 • E-mail : info@capacite.in