

Date: February 02, 2019

To,

National Stock Exchange of India Limited

Exchange Plaza, Plot No: C/1 G Block Bandra Kurla Complex, Bandra (East)

Mumbai 400 051 NSE CODE: CAPACITE BSE (Bombay Stock Exchange) Limited 25th Floor Phiroze Jeejeebhoy Tower Dalal Street, Fort, Mumbai – 400 001

BSE CODE: 540710

Sub: <u>Intimation for Earnings Conference call with Analysts/Investors pursuant to Regulation 30 and other respective regulations of SEBI (Listing Obligations and Disclosure Requirements) regulations 2015:-</u>

Dear Sir / Madam,

Pursuant to Regulation 30 and other respective regulations of SEBI (Listing Obligations and Disclosure Requirements) regulations 2015, this is to inform that a Conference Call for Investors and Analysts is scheduled to be held on Tuesday, February 05, 2019 at 11:30 AM (IST), to discuss the operational and financial performance during Q3&9M FY19.

The detailed schedule of conference call is attached herewith.

Please note that the above shall be subject to changes, if any. This is for your information and record.

Yours faithfully,

For Capacit'e Infraprojects Limited

Sai Kedar Katkar

Company Secretary & Compliance Officer

Encl: a/a

Mumbai (Head Office):

605-607, Shrikant Chambers, Phase-I, 6th Floor, Adjacent to R. K. Studios, Sion-Trombay Road, Chembur, Mumbai- 400071. Maharashtra, India Tel: 022 7173 3717 • Fax.: 022 7173 3733 • Email: info@capacite.in

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Capacit'e Infraprojects Limited

Cordially invites you to its

Earnings Call

To discuss operational and financial performance for

Q3 & 9M FY19

Day/Date: Tuesday, 5th February 2019

Time: 11:30 am IST.

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Primary Number

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Toll Free Number:

USA: 1 866 746 2133 UK: 0 808 101 1573 Singapore: 800 101 2045 Hong Kong: 800 964 448

Participants:

Mr. Rohit Katyal, Executive Director & Chief Financial Officer, Mr. Alok Mehrotra, President - Corporate Finance & Mr. Nishith Pujary, Head of Accounts

We look forward to your participation

RSVP

Shogun Jain/ Pratik R. Shah Strategic Growth Advisors Pvt. Ltd. Contact: +91 22 6114 6619/ +91 22 6114 6622

