



CIL/SE/2023-24/85

December 30, 2023

BSE Limited

P.J. Towers
Dalal Street
Mumbai- 400 001

Scrip code: 540710

National Stock Exchange of India Limited

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

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, from **Monday, January 1, 2024 until 48 hours** after the announcement of unaudited Financial Results of the Company for the third quarter (Q3) and nine months (9M) ending December 31, 2023 to the stock exchanges where the Company's shares are listed, i.e. BSE Limited and National Stock Exchange of India Limited.

This window is required to be closed as per the requirement of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct dealing with Insider trading,

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
Compliance Officer

Mumbai (Head office):

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