



Ref : CIL/STEX 47/AGM  
Date : September 03, 2020

To

The Secretary, BSE Limited Corporate Relationship Dept, P.J. Towers, Dalal Street, Fort, Mumbai-400 001 Scrip Code – /Scrip Id: 540710/CAPACITE	The Secretary, National Stock Exchange of India Limited Plot No.C/1, G Block, Bandra Kurla Complex Bandra (East) Mumbai-400 051 Scrip Symbol: CAPACITE
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**Sub: Intimation of Newspaper Advertisement of Notice of the 8<sup>th</sup> Annual General Meeting to be held through video conference/ Other Audio Visual Means, Remote E-Voting and Book Closure**

Dear Sir/ Madam,

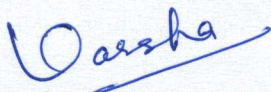
Pursuant to provisions of Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of the newspaper advertisement of the Notice of 8<sup>th</sup> Annual General Meeting scheduled to be held on Friday, September 25, 2020 at 11:30 AM (IST) through Video conference ("VC") / Other Audio Visual Means ("OAVM"), Remote E-voting and Book Closure published in following newspapers on September 03, 2020:

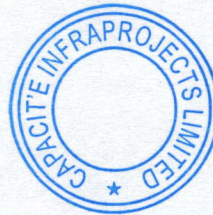
1. The Financial Express (National Daily English Newspaper)
2. Tarun Bharat (Marathi Edition Mumbai- newspaper in regional language)

This will also be hosted on the Company's website at [www.capacite.in](http://www.capacite.in)

This is for your information and records.

Yours Truly  
For **CAPACIT'E INFRAPROJECTS LIMITED**

  
**Varsha Malkani**  
Company Secretary & Compliance Officer



Encl: As Above



