



Ref : CIL/STEX 47/AGM
Date : September 03, 2022

To

The Secretary, BSE Limited Corporate Relationship 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

Sub: Intimation of Newspaper Advertisement of Notice of the 10th Annual General Meeting to be held through Video conference ("VC") / Other Audio Visual Means ("OAVM"), Remote E-voting and Book Closure

Dear Sir/ Madam,

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 (as amended) and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of the newspaper advertisement of the Notice of 10th Annual General Meeting to be held on Monday, September 26, 2022 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, 2022:

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

This is for your information and records.

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

Varsha Malkani
Company Secretary & Compliance Officer



Encl: As Above

