



Ref : CIL/STEX 47/Q1FY21

Date : August 05, 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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Dear Sir/ Madam,

Sub: Intimation of publication of notice for Board Meeting – August 11, 2020

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith newspaper clippings of notice of Board Meeting published in the following newspapers:

1. Financial Express (National Daily Newspaper) on August 05, 2020
2. Tarun Bharat (Daily Newspaper of the State) on August 05, 2020

This is for your kind information and records.

Thanking you,

Yours faithfully,
For **Capacit'e Infraprojects Limited**



Varsha Malkani
Company Secretary & Compliance Officer

Mumbai (Head Office) :

605-607, Shrikant Chambers, Phase-I, 6th Floor, Adjacent to R. K. Studios, Sion-Trombay Road, Chembur,
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