



Ref : CIL/STEX 47/Q3FY20

Date : November 05, 2019

To

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| 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 – November 08, 2019

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 November 05, 2019
2. Tarun Bharat (Daily Newspaper of the State) on November 05, 2019

This is for your kind information and records.

Thanking you,

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

Sai Kedar Katkar
Company Secretary and Compliance Officer



