



Ref : CIL/STEX 47/Q3FY21

Date : February 06, 2021

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 – February 11, 2021**

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 February 06, 2021
2. Tarun Bharat (Daily Newspaper of the State) on February 06, 2021

This is for your kind information and records.

Thanking you,

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

**Varsha Malkani**  
Company Secretary & Compliance Officer





