



Ref : CIL/STEX 42/FY19-20  
Date : August 05, 2019  
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

**Subject: Intimation of Date of AGM, Book Closure and Record Date pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Mam,

This is to inform you that 7<sup>th</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, August 28, 2019 at 11:30 AM at Grand Hall, The Acres Club, 411-B, opp. Bhakti Bhavan, Hemu Kalani Marg, Chembur East, Mumbai- 400071.

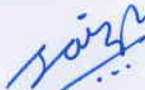
Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, August 22, 2019 to Wednesday, August 28, 2019 (both days inclusive) and the record date for ascertaining eligibility of the Members of the Company for the payment of Final Dividend, if approved by the Members in their AGM, for the Financial Year 2018-19 shall be as follows:

Symbol	Type of Security	Record Date for payment of Dividend	Purpose
<b>BSE :</b> 540710 <b>NSE:</b> CAPACITE	Equity Shares	Wednesday, August 21, 2019	Payment of Final Dividend @ ₹ 1/- per share

You are kindly requested to take note of the above.

Yours Sincerely,

**For CAPACIT'E INFRAPROJECTS LIMITED**

  
**Sai Kedar Katkar**  
Company Secretary and Compliance Officer  
CC:



1. National Securities Depository Limited  
Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai – 400013
2. Central Depository Services (India) Limited  
Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013
3. Karvy Fintech Pvt. Ltd.  
Karvy Selenium Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad-500032