



Ref : CIL/STEX 30-11/FY18

Date : January 9, 2018

<b>The Secretary, BSE Limited Corporate Relation Dept, P.J. Towers, Dalal Street, Fort, Mumbai-400 001 Scrip Code – /Scrip Id: 540710/CAPACITE</b>	<b>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</b>
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Subject: Intimation of Schedule of Analyst / Institutional Investor meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Pursuant to the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the officials of the Company will be Meeting Analysts (Participants), the details of which are below.

<b>Date</b>	<b>Place</b>	<b>Type of Meeting</b>
January 10, 2018	Mumbai	Group Meeting

This information is submitted to you pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Kindly note that changes may happen due to exigencies on the part of Participants / Company.

**Thanking you,**

**Yours faithfully,**

For Capacite Infracapacite Limited



Sai Kedar Katkar

**Company Secretary & Compliance Officer**