



Ref : CIL/STEX33/Q1FY22  
Date : August 10, 2021

To,

Listing Compliance, BSE Limited Corporate Relation Dept, P.J. Towers, Dalal Street, Fort, Mumbai-400 001	Listing Compliance, 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

Dear Sir/ Madam,

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

Pursuant to Regulation 42 of the Listing Regulations, the Register of Member and Share Transfer Books of the Company will remain closed from Wednesday September 01, 2021 to Tuesday September 07, 2021 (both days inclusive). The details are as under:

Symbol	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
BSE: 540710 NSE: CAPACITE	Equity Shares	Wednesday, September 01, 2021	Tuesday, September 07, 2021	-	For the 9 <sup>th</sup> Annual General Meeting of the Company to be held on September 07, 2021

This is for your information. Kindly take the same on records.

Yours Sincerely  
For Capacite Infraprojects Limited

  
Rohit R. Katyal  
Executive Director & CFO  
DIN: 00252944

