

Ref: CIL/STEX/2021-22/01 Date: June 30, 2021

To

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

The Manager-Listing,
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: Notice of Closure of Trading Window for Designated Persons

In compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and pursuant to the Company's "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders", the trading window for dealing in securities of the Company will be closed for all concerned Designated Persons and their immediate relatives with effect from July 01, 2021 till 48 hours after the declaration of financial results of the Company for the quarter ending on June 30, 2021.

This is for your information and records.

Thanking you,

For Capacit'e Infraprojects Limited

Prakash B Chavan Compliance Officer Mem. No. F4690

