



Ref :CIL/STEX47/AGM

Date :August 14th, 2021

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

Dear Sir/ Madam,

Sub: Public Notice to Members to register email address

Pursuant to the General Circulars dated 8th April 2020, 13th April 2020, 5th May 2020 and 13th January 2021 issued by the Ministry of Corporate Affairs (“MCA Circulars”) and Circulars dated 12th May 2020 and 15th January 2021 issued by the Securities and Exchange Board of India (“SEBI Circulars”), a Public Notice is given by the Company by way of Newspaper Publications on August 14th, 2021 to the Members requesting them to register their email addresses to enable them to receive the Notice of 9th Annual General Meeting to be held through Video conference (“VC”) / Other Audio Visual Means (“OAVM”), Annual Report and other communications instantly in electronic form. Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith newspaper clippings of the Public Notice published in the following newspapers:

1. The Financial Express (National Daily English Newspaper)
2. Tarun Bharat (Marathi Edition Mumbai- newspaper in regional language)

This will also be hosted on the Company’s website at www.capacite.in

This is for your information and records.

Thanking you,

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

Varsha Malkani
Company Secretary & Compliance Officer



Encl: As Above

