

Ref : CIL/STEX/2018-19/22 Date : February 15, 2019

The Secretary, BSE Limited

Corporate Relation 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

Sub: <u>Intimation for Schedule of Analysts/ Institutional Investor Meeting pursuant to Regulation 30 and other respective regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015:-</u>

Dear Sir / Madam,

Pursuant to Regulation 30 and other respective regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that the officials of the Company are attending the following Conference of Institutional Investors:

Date	Organised by	Place
February 15, 2019	IIFL Capital Limited	Mumbai

This is to further inform that the copy of Investor Presentation has been uploaded on the website of the Company www.capacite.in and is also available on the Stock Exchanges for your information and also for the information of your members and the public at large.

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.

Please note that the above shall be subject to changes, if any, due to exigencies on the part of Host / Company.

This is for your information and records.

Thanking you,

Yours faithfully,

For CAPACIT'E INFRAPROJECTS LIMITED

Sai Kedar Katkar

Company Secretary & Compliance Officer

Mumbai (Head Office):

605-607, Shrikant Chambers, Phase-I, 6th Floor, Adjacent to R. K. Studios, Sion-Trombay Road, Chembur, Mumbai- 400071. Maharashtra, India Tel: 022 7173 3717 • Fax.: 022 7173 3733 • Email: info@capacite.in

NCR | Bangalore CIN : L45400MH2012PLC234318

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