



Ref: CIL/STEX/2020-21/03  
Date: December 31, 2020

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 January 01, 2021 till 48 hours after the declaration of financial results of the Company for the quarter and nine months ending on December 31, 2020.

This is for your information and records.

Thanking you,

For Capacit'e Infraprojects Limited

**Varsha Malkani**  
Company Secretary & Compliance Officer

