



Ref : CIL/STEX 30-18/Q4FY18
Date : March 16, 2018

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| <p>The Secretary, BSE Limited Corporate Relation Dept, P.J. Towers, Dalal Street, Fort, Mumbai-400 001 Scrip Code – /Scrip Id: 540710/CAPACITE</p> | <p>The Secretary, National Stock Exchange of India Limited Plot No.C/1, G Block, Bandra Kurla Complex Bandra (East) Mumbai-400 051 Scrip Symbol: CAPACITE</p> |
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Sub: Intimation for Schedule of Analyst and Institutional Investor Meeting pursuant to Regulation 30 and other respective regulations of SEBI (Listing Obligations and Disclosure Requirements) regulations 2015:-

Dear Sir / Madam,

Pursuant to Regulation 30 and other respective regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, kindly refer the below mention details of Schedule of Analyst and Institutional Investor Meeting.

| Date | Name of Fund Manager/ Company/Analyst | Place | Type of Meeting |
|----------------|--|--------|-----------------|
| March 16, 2018 | Bank of America Merrill Lynch | Mumbai | One on One |
| | Julius Baer | Mumbai | Group Meeting |
| | Ventura Securities | | |

Please note that the above shall be subject to changes, if any.

This is for your information and records.

Thanking you,

Yours faithfully,

For Capacite Infraprojects Limited



Sai Kedar Katkar
Company Secretary & Compliance Officer