



Ref: CIL/STEX/2019-20/03

Date: December 31, 2019

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 to Regulate, Monitor and Report trading by Designated Persons", the trading window for dealing in securities of the Company will be closed for all Concerned designated Persons with effect from January 01, 2020 till 48 hours after the declaration of financial results of the Company for the quarter and nine months ended December 31, 2019.

This is for your information and records.

Thanking you,

Yours Faithfully

For Capacit'e Infraprojects Limited

Rohit R. Katyal
Executive Director & CFO