

Date: May 21, 2018

To,

<u>National Stock Exchange of India Limited</u> Exchange Plaza. Plot No: c/1 G Block Bandra Kurla Complex, Bandra (East) Mumbai 400 051 NSE CODE: CAPACITE	<u>BSE (Bombay Stock Exchange) Limited</u> 25 <sup>th</sup> Floor Phiroze Jeejeebhoy Tower Dalal Street, Fort, Mumbai – 400 001 BSE CODE: 540710
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**Sub: Intimation for Meetings of Institutional Investor and Analysts pursuant to Regulation 30 and other respective regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015:-**

Dear Sir / Madam,

Pursuant to the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the officials of the Company will be Meeting Investors and Analysts (Participants), the details of which are below:

Sr. No.	Date	Place	Company Name	Type of Meeting
1.	May 22, 2018	Mumbai	Goldman Sachs	One to One Meeting
2.			Angel Broking	Group Meeting
3.			JM Financial PMS	
4.			Suyash Advisors	
5.	May 23, 2018	Mumbai	Phillip Capital	Group Meeting
6.			Haitong Securities	
7.			Religare Wealth	One to One Meeting

This is to further inform that the copy of Presentation has been uploaded on the website of the Company [www.capacite.in](http://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.

Kindly note that changes may happen due to exigencies on the part of Participants / Company. This is for your information and record.

Yours Truly  
For CAPACIT'E INFRAPROJECTS LIMITED

  
Sai Kedar Katkar  
Company Secretary & Compliance Officer



**Mumbai (Head Office) :**  
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