

Ref: CIL/STEX/2019-20/03

To
The Secretary,
BSE Limited
Corporate Relation Dept,
P.J. Towers,
Dalal Street, Fort,
Mumbai-400 001

Scrip Code - /Scrip Id: 540710/CAPACITE

Dear Sir/ Madam.

Date: September 30, 2019

The Manager-Listing, National Stock Exchange of India Limited Plot No. C/1, G Block, Bandra Kurla Complex Bandra (East) Mumbai-400 051

Scrip Symbol: CAPACITE

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 October 01, 2019 till 48 hours after the declaration of financial results of the Company for the quarter ended September 30, 2019.

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

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