



Ref: CIL/STEX/2019-20/02

Date: June 29, 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 July 1, 2019 till 48 hours after the declaration of financial results of the Company for the quarter ended June 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



Encl: As above