



Ref :CIL/STEX47/AGM

Date :August 26th, 2020

To

The Secretary, BSE Limited Corporate Relationship Dept, P.J. Towers, Dalal Street, Fort, Mumbai-400 001	The Secretary, 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: Public Notice to Members to register email address

Pursuant to the MCA General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5 and SEBI Circular dated 12 May, 2020, a Public Notice is given by the Company by way of Newspaper Publications on August 25th, 2020 to the Members requesting them to register their email addresses to enable them to receive the Notice of 8th Annual General Meeting to be held through Video conference ("VC") / Other Audio Visual Means ("OAVM"), Annual Report and other communications instantly in electronic form. Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith newspaper clippings of the Public Notice published in the following newspapers:

1. The Financial Express (National Daily English Newspaper)
2. Tarun Bharat (Marathi Edition Mumbai- newspaper in regional language)

This will also be hosted on the Company's website at www.capacite.in

This is for your information and records.

Thanking you,

Yours faithfully,
For **Capacit'e Infraprojects Limited**

Varsha Malkani
Company Secretary & Compliance Officer



Encl: As Above

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

