



(CIN-L65923DL1985PLC195299)

May 15, 2018

The National Stock Exchange Limited
Exchange Plaza
Bandra-Kurla Complex
Bandra(E)
Mumbai - 400051.
(Symbol-CAPTRUST)

The Corporate Relations Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
(Scrip Code-511505)

Dear Sir,

Sub: Prior Intimation of Board Meeting

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company has been scheduled to be held on Tuesday, May 22, 2018 at 03:00 p.m at the registered office of the company, 366 Sultanpur, M G Road, New Delhi-110030, to inter-alia;

- Consider and Approve Audited Financial Results of the Company for the quarter and year ended on 31st March, 2018;
- Recommend Final Dividend

Further, the trading window for dealing in the shares of the company will remain closed from the start of business hours on May 16, 2018 till the completion of 48 hours after the results are made public on May 22, 2018.

Thanking You,
Yours faithfully,

For Capital Trust Limited




Tanya Sethi
Company Secretary

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Capital Trust Limited
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