



CIN-L65923DL1985PLC195299

November 03, 2018

**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001  
Scrip Code- 511505

**National Stock Exchange of India Limited**  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (East), Mumbai 400 051  
Symbol - CAPTRUST

Dear Sirs,

**Sub: Prior-Intimation of proposed Board Meeting under Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sirs,

This is to inform you that pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 14<sup>th</sup> day of November, 2018, to *inter alia*, consider, approve and take on record the un-audited financial results (Standalone and Consolidated) for the quarter and half year ended on 30<sup>th</sup> September, 2018 and limited review report thereon.

In connection with the above, as per SEBI (Prohibition of Insider Trading Regulations), 2015 and company’s Internal code for Prevention of Insider Trading, the Trading window for dealing in securities of the company shall remain closed from Thursday, 08<sup>th</sup> November, 2018 to Friday, 16<sup>th</sup> November, 2018 (both days inclusive).

The notice of the Board Meeting shall also be uploaded on Company’s website [www.capital-trust.com](http://www.capital-trust.com).

Thanking you,

Yours sincerely,

For **Capital Trust Limited**

For CAPITAL TRUST LIMITED  
*Tanya Sethi*

Tanya Sethi  
Company Secretary and  
Compliance Officer

Tanya sethi  
Company Secretary

**Capital Trust Limited**

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