



CIN-L65923DL1985PLC195299

February 04, 2019

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)
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Dear Sir/Madam,

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

Notice is hereby given that a meeting of the Board of Directors of the Company pursuant to Regulation 29(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations.") has been scheduled to be held on Wednesday, the 13<sup>th</sup> day of February, 2019, to *inter alia*, consider, approve and take on record the un-audited financial results (Standalone and Consolidated) for the quarter ended on 31<sup>st</sup> December, 2018 and limited review report thereon.

Further, 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 the shares of the company shall remain closed from the start of business hours on Thursday, February 07, 2019 till the completion of 48 hours after the results are made public on Wednesday, February 13, 2019.

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

On behalf of Board  
of Capital Trust Limited

  
Tanya Sethi  
Company Secretary

Tanya Sethi  
Company Secretary

**Capital Trust Limited**

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