



(CIN-L65923DL1985PLC195299)

June 15, 2020

To

The Board of Directors

Capital Trust Limited

Dear Sir/Madam,

Subject : Notice of Board Meeting

We wish to inform you that fourth meeting of Board of Directors of the company for the financial year 2020-21 is scheduled to be held on Saturday, the 20th day of June, 2020 at 03:00 p.m. through video conferencing, inter-alia, to consider, approve and take on record the audited financial results of the company for the quarter and year ended on 31st March, 2020.

You are requested to make it convenient to attend the meeting.

As informed earlier, you are requested to adhere to company's internal code for prevention of insider trading and not trade in the shares of the Company during the closure of Trading Window.

Thanking you,

Yours faithfully,

For **Capital Trust Limited**

A handwritten signature in blue ink, appearing to read "Tanya Sethi", is written over a light blue horizontal line.

Tanya Sethi

Company Secretary

Email Id: cs@capitaltrust.in

Tel No: 9953437505