



September 07, 2020

The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex
Bandra (E)
Mumbai- 400051
(Symbol- CAPTRUST)

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
(Scrip Code-511505)

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 Monday, September 14, 2020, to inter alia:

Consider, approve and take on record the un-audited financial results (Standalone and Consolidated) of the company for the quarter ended June 30, 2020 along with limited review report thereon.

Kindly take this on record.

**On behalf of Board of Directors
of Capital Trust Limited**

Tanya Sethi
Company Secretary

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