



(CIN-L65923DL1985PLC195299)

February 01, 2021

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, February 08, 2021, to inter alia:

Consider, approve and take on record the un-audited financial results (Standalone and Consolidated) of the company for the quarter ended December 31, 2020 along with limited review report thereon.

Kindly take this on record.

**On behalf of Board of Directors  
of 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](mailto:cs@capitaltrust.in)  
Ph No : 9953437505