



CIN-L65923DL1985PLC195299

January 25, 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 Tuesday, the 04th day of February, 2020 to inter alia, consider, approve and take on record the un-audited financial results (Standalone and Consolidated) for the quarter and nine months ended on 31st December, 2019 and limited review report thereon.

Kindly take this on record.

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

A handwritten signature in black ink that reads "Tanya Sethi". To the right of the signature is a circular blue ink stamp. The stamp contains the text "Capital Trust Limited" around the top edge, "New Delhi" in the center, and a small star at the bottom. The signature overlaps the stamp.

Tanya Sethi
Company Secretary

Email Id : cs@capitaltrust.in
Ph No : 9999074312

Capital Trust Limited

Registered Office : 366 Sultanpur, MG Road, New Delhi – 110 030
Tel. : 9999074312, E-mail : info@capitaltrust.in Web: www.capitaltrust.in