



(CIN-L65923DL1985PLC195299)

August 06, 2021

To

The Board of Directors

Capital Trust Limited

Dear Sir/Madam,

Subject : Notice of Board Meeting

We wish to inform you that the 2nd meeting of Board of Directors of the company for the financial year 2021-22 is scheduled to be held on Saturday, August 14, 2021 at 04:00 p.m. through video conferencing, inter-alia to,

Consider, approve and take on record the un-audited financial results (Standalone and Consolidated) of the company for the quarter ended June 30, 2021 along with the limited review report thereon;

Approve Merger of company's subsidiary, Capital Trust Microfinance Private Limited with the Company.

Detailed Agenda along with notes to agenda shall be sent separately.

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**

Tanya Sethi
Company Secretary

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