



(CIN-L65923DL1985PLC195299)

June 16, 2024

The National Stock Exchange of
India Limited
Exchange Plaza, BKC,
Bandra(E), Mumbai - 400051
(Symbol-CAPTRUST)

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

Dear Sir/Madam,

Subject: Intimation of proposed Board Meeting under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Notice is hereby given that a meeting of the Board of Directors of the Company under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations.") has been scheduled to be held on Thursday, June 20, 2024, to consider, approve and take on record the corrigendum to the notice of 38th annual general meeting;

The notice of the Board Meeting shall also be uploaded on Company's website www.capitaltrust.in.

On behalf of Board of
Capital Trust Limited

Tanya Sethi
Company Secretary
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Capital Trust Limited

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