



(CIN-L65923DL1985PLC195299)

May 14, 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: Prior-Intimation of proposed Board Meeting under Regulation 29(1) 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) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations.") has been scheduled to be held on Tuesday, May 28, 2024, to *inter alia*

Consider, approve and take on record the audited financial results of the company for the quarter and year ended on 31st March, 2024 and audit report there on;

Fix date of annual general meeting.

Further, as per SEBI (Prohibition of Insider Trading Regulations), 2015 and company's internal code for prevention of insider trading, the trading window for dealing in the shares of the company is closed from the start of business hours on Monday, April 01, 2024 till the completion of 48 hours after the results are made public on Tuesday, May 28, 2024.

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

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Company Secretary
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Capital Trust Limited

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