

CIL/SE/2024-25/25  
**June 06, 2024**

**BSE Limited**  
P.J. Towers  
Dalal Street  
Mumbai- 400 001

**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051

Scrip code: 540710

Symbol: CAPACITE

**Sub: Prior Intimation of Board Meeting**

**Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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Dear Sir / Madam,

In continuation to our Board intimation dated May 29, 2024 and Board Meeting outcome dated June 03, 2024, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, June 11, 2024**, inter-alia:

- i) to consider and approve the raising of funds up to INR 100,00,00,000 (Rupees Hundred Crores) in the form of Non-Convertible Debentures (NCD) on private placement basis.
- ii) for any other matter with the permission of the Chair.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015 and Company's Code of Conduct for Regulating, Monitoring and Reporting by the Insiders, the trading window for Designated Persons and their Immediate relatives for dealing in securities of the Company shall be close from June 06, 2024 till 48 hours after the declaration of outcome of Board Meeting.

Please take same on record.

This disclosure will also be hosted on Company's website viz. [www.capacite.in](http://www.capacite.in).

For any correspondence/ queries/ clarifications, please write to [cs@capacite.in](mailto:cs@capacite.in).

Thanking you

**Yours faithfully,**  
**For Capacit'e Infraprojects Limited**

**Rahul Kapur**  
**Company Secretary & Compliance Officer**

**Mumbai (Head office):**

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