



(CIN-L65923DL1985PLC195299)

February 06, 2023

The National Stock Exchange Limited  
Exchange Plaza  
Bandra-Kurla Complex  
Bandra(E)  
Mumbai - 400051  
(Symbol-CAPTRUST)

The Corporate Relations Department  
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, February 14, 2023, to *inter alia*

consider, approve and take on record the un-audited financial results (standalone and consolidated) for the quarter ended on 31<sup>st</sup> December, 2022 and limited review report thereon;

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, January 02, 2023 till the completion of 48 hours after the results are made public on Tuesday, February 14, 2023.

The notice of the Board Meeting shall also be uploaded on Company’s website [www.capitaltrust.in](http://www.capitaltrust.in).

On behalf of Board of  
Capital Trust Limited

Tanya Sethi  
Company Secretary

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