



(CIN-L65923DL1985PLC195299)

February 05, 2022

The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex
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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that pursuant to Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations."), a meeting of the Board of Directors of the Company has been scheduled to be held on Saturday, February 12, 2022 to inter alia:

Consider, approve and take on record the un-audited financial results (Standalone and Consolidated) of the company for the quarter ended December 31, 2021 along with the limited review report thereon;

Fix date of Extra Ordinary General Meeting for appointment of Statutory Auditors.

The notice of the said Board Meeting will also be uploaded on the Company's website: www.capitaltrust.in as per Regulation 46(2)(I)(i) of the Listing Regulations.

Kindly take this on record.

For Capital Trust Limited

A handwritten signature in blue ink, appearing to read "Tanya Sethi", is written over a light blue circular stamp.

Tanya Sethi
Company Secretary

Email Id : cs@capitaltrust.in
Ph No : 9953437505